2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065742

Entity Name: TWA CONSULTING, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 OSPREY LANE 1340 ROCK DOVE COURT PORT CHARLOTTE, FL 33953

UNIT 133

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3215 OSPREY LANE 1340 ROCK DOVE COURT PORT CHARLOTTE, FL 33953

UNIT 133

PUNTA GORDA, FL 33950

FEI Number: 45-2826205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATUCCI, THOMAS W AMATUCCI, THOMAS W 3215 OSPREY LANE 1340 ROCK DOVE COURT PORT CHARLOTTE, FL 33953 US **UNIT 133**

PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS W. AMATUCCI 02/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AMATUCCI, THOMAS W Name:

1340 ROCK DOVE COURT UNIT 133 Address:

City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

Name:

AMATUCCI, BARBARA A

Address: 1340 ROCK DOVE COURT UNIT 133

PUNTA GORDA, FL 33950 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA A. AMATUCCI SECR 02/24/2012