2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082826

Entity Name: RWI4, INC

FILED Jan 23, 2012 Secretary of State

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

629 IDLEWYLD DRIVE 2037 WILTON DRIVE

FORT LAUDERDALE, FL 33301 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

629 IDLEWYLD DRIVE 2037 WILTON DRIVE

FORT LAUDERDALE, FL 33301 WILTON MANORS, FL 33305

FEI Number: 45-3414695 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:

LOVERN, ROBERT ROGAN, KELLY 629 IDLEWYLD DRIVE 2037 WILTON DRIVE

FORT LAUDERDALE, FL 33301 US WILTON DRIVE, FL 33305 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: KELLY ROGAN 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROGAN, KELLY M Address: 4797 NW 5TH TERRACE City-St-Zip: BOCA RATON, FL 33431 US

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: KELLY M ROGAN PRES 01/23/2012