

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37054

Entity Name: PWP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

708 N. PLEASANT
FRESNO, CA 93728

New Principal Place of Business:

Current Mailing Address:

405 S. MILWAUKEE AVE.
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 77-0293159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, TIM
4025 HOLDEN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: CHEN, WILLIAM
Address: 405 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: DVC
Name: LUM, STEVE
Address: 405 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: VPT
Name: LUM, STEVE
Address: 405 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

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: STEVE LUM

ACCT

04/12/2012

Electronic Signature of Signing Officer or Director

Date