

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085480

Entity Name: FSW ASSOCIATES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 364
CROMPOND, NY 105170364 US

New Principal Place of Business:

3109 VILLA AT THE WOODS
PEEKSKILL, NY 10566 US

Current Mailing Address:

P.O.BOX 364
CROMPOND, NY 105170364 US

New Mailing Address:

3109 VILLA AT THE WOODS
PEEKSKILL, NY 10566 US

FEI Number: 65-0460748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNIEWSKI, MARK
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISNIEWSKI, FELIX
Address: P.O. BOX 364
City-St-Zip: CROMPOND, NY 105170364

Title: VP () Delete
Name: WISNIEWSKI, MARK
Address: 4784 CENTRAL BLVD, APT #23
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISNIEWSKI, FELIX
Address: 3109 VILLA AT THE WOODS
City-St-Zip: PEEKSKILL, NY 10566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX S. WISNIEWSKI

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date