

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046160

Entity Name: BW PIER INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 75-2607417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHAHN, PATRICIA
5099 HIGHWAY A1A, SUITE 300
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WERTHAHN, PATRICIA
5099 HIGHWAY A1A
SUITE 300
VERO BEACH, FL 32963 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIANCHI, BEATRICE W
Address: 5099 HIGHWAY A1A, SUITE 300
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPD
Name: BIANCHI, FRANCO
Address: 5099 HIGHWAY A1A, SUITE 300
City-St-Zip: VERO BEACH, FL 32963 US

Title: SD
Name: WERTHAHN, PATRICIA
Address: 5099 HIGHWAY A1A, SUITE 300
City-St-Zip: VERO BEACH, FL 32963 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: PATRICIA WERTHAHN

S D

03/16/2011

Electronic Signature of Signing Officer or Director

Date