2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085718

Entity Name: D & W CORP.

FILED Jan 06, 2011 Secretary of State

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

2724 N HIAWASSEE RD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

2724 N HIAWASSEE RD ORLANDO, FL 32818

FEI Number: 59-3346483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHOE, DONG Y CEO 1030 HENLEY DOWNS PL HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CHOE, DONG Y CEO

Address: 1030 HENLEY DOWNS PLACE City-St-Zip: HEATHROW, FL 32746

Title: DT

Name: CHOE, HYUN S

Address: 1030 HENLEY DOWNS PLACE City-St-Zip: HEATHROW, FL 32746

Title: CFO

Name: HALL, ASHLEY B CFO
Address: 4180 BRECKENRIDGE DRIVE
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: ASHLEY HALL CFO 01/06/2011