2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000070150

Entity Name: ETW CORP.

FILED Oct 25, 2011 Secretary of State

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

8934 CONROY WINDERMERE RD. 501 NORTH A1A

ORLANDO, FL 32835 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

2507 POST ROAD 2ND FLOOR SOUTHPORT, CT 06890

FEI Number: 65-0692438 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:

HUBMAN, CHRISTOPHER J

8934 CONROY WINDERMERE ROAD

501 NORTH A1A

ORLANDO, FL 32835 US JUPITER, FL 33477 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: 10/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 WOODS, ELDRICK T

 Address:
 501 NORTH A1A

 City-St-Zip:
 JUPITER, FL 33477 US

Title:

Name: WOODS, KULTIDA Address: 501 NORTH A1A City-St-Zip: JUPITER, FL 33477 US

Title: AS

Name: SCACCHIA, RITA M Address: 2507 POST ROAD

City-St-Zip: SOUTHPORT, CT 06890 US

Title: CFOT

Name: HUBMAN, CHRISTOPHER J Address: 501 NORTH A1A City-St-Zip: JUPITER, FL 33477 US

Title: VPA

Name: BATTAGLIA, KATHRYN Address: 501 NORTH A1A City-St-Zip: JUPITER, FL 33477 US

Title:

 Name:
 BELL, BRYON C

 Address:
 501 NORTH A1A

 City-St-Zip:
 JUPITER, FL 33477 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: RITA M. SCACCHIA AS 10/25/2011