

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041051

Entity Name: KWI, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2415 SOUTH BABCOCK ST.
SUITE B
MELBOURNE, FL 32901

New Principal Place of Business:

190 INTERSTATE COURT
PALM BAY, FL 32909

Current Mailing Address:

2415 SOUTH BABCOCK ST.
SUITE B
MELBOURNE, FL 32901

New Mailing Address:

190 INTERSTATE COURT
PALM BAY, FL 32909

FEI Number: 59-3452036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT P
2415 SOUTH BABCOCK ST
SUITE B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KELLY, ROBERT P
190 INTERSTATE COURT
PALM BAY, FL 32909 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, ROBERT P
Address: 2415 SOUTH BABCOCK ST, SUITE B
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: KELLY, GREGORY W
Address: 2415 SOUTH BABCOCK ST, SUITE B
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: ROHRBACH, MARIAN
Address: 2415 SOUTH BABCOCK ST, SUITE B
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: KELLY, EDWARD J
Address: 2415 SOUTH BABCOCK ST, SUITE B
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, ROBERT P
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909

Title: SD (X) Change () Addition
Name: KELLY, GREGORY W
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909

Title: AS (X) Change () Addition
Name: ROHRBACH, MARIAN
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909

Title: TD (X) Change () Addition
Name: KELLY, EDWARD J
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909

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: MARIAN E. ROHRBACH

AS

03/24/2009

Electronic Signature of Signing Officer or Director

Date