

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041051

Entity Name: KWI, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

190 INTERSTATE COURT
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

190 INTERSTATE COURT
PALM BAY, FL 32909

New Mailing Address:

544 STATE ROAD
EMMAUS, PA 18049

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
190 INTERSTATE COURT
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

KELLY, ROBERT P
680 OCEAN ROAD
VERO BEACH, FL 33480 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLY, ROBERT P
Address: 680 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: KELLY, GREGORY W
Address: 23 OLD COVERED BRIDGE ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: AS
Name: ROHRBACH, MARIAN
Address: 8388 HENSINGERSVILLE ROAD
City-St-Zip: ALBURTIS, PA 18011 93

Title: TD
Name: KELLY, EDWARD J
Address: 19 GOLFVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

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: MARIAN E. ROHRBACH

AS

01/11/2010

Electronic Signature of Signing Officer or Director

Date