2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041051

Entity Name: KWI, INC.

FILED Apr 06, 2011 Secretary of State

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

190 INTERSTATE COURT PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

544 STATE ROAD 544 STATE ROAD P.O.BOX 657 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: 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:

Electronic Signature of Registered Agent Date

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 04/06/2011