

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088829

Entity Name: TWS BROKERAGE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6701 NW 7TH ST
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

6701 NW 7TH ST
SUITE 156
MIAMI, FL 33126

Current Mailing Address:

6701 NW 7TH ST
SUITE 100
MIAMI, FL 33126

New Mailing Address:

6701 NW 7TH ST
SUITE 156
MIAMI, FL 33126

FEI Number: 65-0874629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANNEMACHER, NATHAN
6701 NW 7TH ST
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WANNEMACHER, NATHAN
6701 NW 7TH ST
SUITE 156
MIAMI, FL 33126 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: NATHAN WANNEMACHER

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANNEMACHER, NATHAN
Address: 6701 NW 7TH STREET UNIT 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANNEMACHER, NATHAN
Address: 6701 NW 7TH STREET UNIT 156
City-St-Zip: MIAMI, FL 33126

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: NATHAN WANNEMACHER

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date