

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071932

Entity Name: MBTW AG, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3766 E. OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3766 E. OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0979517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
SUITE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HWY.
STUART, FL 34995 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

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, FRED WM
Address: 3766 E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

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: WM. FRED TAYLOR

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date