

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24529

Entity Name: KWD, INC.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

5000 N BAY RD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

5000 N BAY RD  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0235749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REINHARD, SANFORD N.  
2875 NE 191 ST  
SUITE 404  
N MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

REINHARD, SANFORD N  
2875 NE 191 ST  
SUITE 404  
N MIAMI BEACH, FL 33180 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: SANFORD REINHARD

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REINHARD, SANFORD N.  
Address: 2875 NE 191 ST #404  
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P ( ) Delete  
Name: COOPER, BARRY  
Address: 247 W 12TH ST #36  
City-St-Zip: NEW YORK, NY 10014

Title: S ( ) Delete  
Name: ZINN, SUSAN  
Address: 8920 SW 105 ST  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: CHANNING, ELLEN  
Address: 18381 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: A ( ) Delete  
Name: JACKOWSKI, STAN  
Address: 15 BAY DRIVE  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REINHARD, SANFORD N  
Address: 2875 NE 191 ST #404  
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P (X) Change ( ) Addition  
Name: COOPER, BARRY  
Address: 247 W 12TH ST #36  
City-St-Zip: NEW YORK, NY 10014

Title: S (X) Change ( ) Addition  
Name: ZINN, SUSAN  
Address: 8920 SW 105 ST  
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change ( ) Addition  
Name: CHANNING, ELLEN  
Address: 18381 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANFORD REINHARD

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date