2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24529

Entity Name: KWD, INC.

FILED Apr 20, 2010 Secretary of State

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

5000 N BAY RD 3210 N. ROOSEVELT BLVD. MIAMI BEACH, FL 33140 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3210 N. ROOSEVELT BLVD. 5000 N BAY RD KEY WEST, FL 33040 MIAMI BEACH, FL 33140

FEI Number: 65-0235749 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:

REINHARD, SANFORD N JACKOWSKI, STAN 2875 NE 191 ST 15 BAY DRIVE KEY WEST, FL 33040 US 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: STAN JACKOWSKI

04/20/2010 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

Title:

ZINN, SUSAN Name: 8920 SW 105 ST Address: City-St-Zip: MIAMI, FL 33176

Title:

CHANNING, ELLEN Name: Address: 18381 LONG LAKE DRIVE City-St-Zip: BOCA RATON, FL 33496

Title:

JACKOWSKI, STAN Name: Address: 15 BAY DRIVE KEY WEST, FL 33040 City-St-Zip:

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: STAN JACKOWSKI Α 04/20/2010