2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33186

Entity Name: HSW ENGINEERING, INC.

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3820 NORTHDALE BLVD. SUITE 210 B TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3820 NORTHDALE BLVD. SUITE 210 B TAMPA, FL 33624

FEI Number: 59-3057969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, KENNETH W 713 NEW YORK AVE

PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WATSON, KENNETH W.
Address: 713 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: SEGUITI, FRED A.
Address: 7235 N. MOBLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP

Name: HENRY, CAROL D.

Address: 15910 NORTHLAKE VILLAGE

City-St-Zip: ODESSA, FL

Title: VP

Name: PEEK, C. DENNIS
Address: 2251 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

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: KEN WATSON P 03/18/2010