

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33186

FILED
Mar 31, 2011
Secretary of State

Entity Name: HSW ENGINEERING, INC.

Current Principal Place of Business:

3820 NORTHDAL BLVD.
SUITE 210 B
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3820 NORTHDAL BLVD.
SUITE 210 B
TAMPA, FL 33624

New Mailing Address:

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

Name and Address of Current Registered Agent:

WATSON, KENNETH W
713 NEW YORK AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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: KENNETH WATSON

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date