2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568663

FILED Jan 04, 2012 Secretary of State

Entity Name: SOUTHWEST FLORIDA CAPITAL CORPORATION

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

13891 JETPORT LOOP ROAD

SUITE 9

FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

13891 JETPORT LOOP RAOD SUITE 9

FORT MYERS, FL 33913 US

FEI Number: 59-1812142 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:

FREEMAN, PAUL H 13891 JETPORT LOOP ROAD SUITE 9 FORT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FREEMAN, ALAN C

Address: 13891 JETPORT LOOP ROAD, STE. 9

City-St-Zip: FORT MYERS, FL 33913 US

Title: VSTD

Name: FREEMAN, PAUL H

Address: 1840 W 49 STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012 US

Title: VD

Name: FREEMAN, NEIL D

Address: 520 WEST ERIE STREET, SUITE 300 S

City-St-Zip: CHICAGO, IL 60654 US

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: ALAN C. FREEMAN PD 01/04/2012