2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F080000003947

Entity Name: SWAP-A-DEBT, INC.

Current Principal Place of Business:
1001 BRICKELL BAY DRIVE, SUITE 1804
MIAMI, FL  33131

New Principal Place of Business:
940 LINCOLN RD
SUITE 220
MIAMI BEACH, FL  33139

Current Mailing Address:
1001 BRICKELL BAY DRIVE, SUITE 1804
MIAMI, FL  33131

New Mailing Address:
940 LINCOLN RD
SUITE 220
MIAMI BEACH, FL  33139

FEI Number: 80-0142655
FEI Number Not Applicable ( )
FEI Number Applied For ( )
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
SIROTA, GEORGE
1001 BRICKELL BAY DRIVE.
MIAMI, FL  33131  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:

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OFFICERS AND DIRECTORS:

<table>
<thead>
<tr>
<th>Title</th>
<th>CP</th>
<th>( ) Change ( ) Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>DEFEUDIS, EDWARD C</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>541 BAY POINT RD</td>
<td></td>
</tr>
<tr>
<td>City-St-Zip</td>
<td>MIAMI, FL  33137</td>
<td></td>
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</tbody>
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<tr>
<th>Title</th>
<th>VC</th>
<th>( ) Change ( ) Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>GARIBALDI, MARCO</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>9200 SUNSET BLVD. , SUITE 825</td>
<td></td>
</tr>
<tr>
<td>City-St-Zip</td>
<td>LOS ANGELES, CA  90069</td>
<td></td>
</tr>
</tbody>
</table>

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SIGNATURE: EDWARD C DEFEUDIS  CP  02/23/2009

Electronic Signature of Signing Officer or Director  Date