

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003700

FILED
Jan 24, 2011
Secretary of State

Entity Name: SWIMTASTIC CORPORATION

Current Principal Place of Business:

900 TESCH CT.
WAUKESHA, WI 53186

New Principal Place of Business:

Current Mailing Address:

900 TESCH CT.
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 74-3063390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAINSCOTT, BARRETT JR.
16279 CUTTERS CT.
FT. MYERS, FL 33908 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: PD
Name: WAINSCOTT, BARRETT JR.
Address: 900 TESCH CT.
City-St-Zip: WAUKESHA, WI 53186

Title: CEOD
Name: WAINSCOTT, SUSAN
Address: 900 TESCH CT.
City-St-Zip: WAUKESHA, WI 53186

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: BARRETT WAINSCOTT

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date