

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003734

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: S.W.I.F.T. PAN-AMERICAS, INC.

**Current Principal Place of Business:**

7 TIMES SQUARE  
45TH FLOOR  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

7 TIMES SQUARE  
45TH FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 13-3465497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: TD  
Name: VANBEVER, FRANCIS  
Address: 7 TIMES SQUARE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: P  
Name: CHURCH, CHRIS  
Address: 7 TIMES SQUARE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: S  
Name: DIZE, J. KEVIN  
Address: 9615 CENTER POINT LANE  
City-St-Zip: MANASSAS, VA 20110

Title: VP  
Name: PETRE COUTEAUX, BLANCHE  
Address: AVENUE ADELE 1  
City-St-Zip: LA HULPE, NA 1310 BE

Title: FIN  
Name: GIBSON, VINCENT  
Address: 9615 CENTER POINT LANE  
City-St-Zip: MANASSAS, VA 20110

Title: HR  
Name: SHEPELAK, MIKE  
Address: 9615 CENTER POINT LANE  
City-St-Zip: MANASSAS, VA 20110

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: BLANCHE PETRE

DIR

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date