2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089073

Entity Name: D. R. SWANSON COMPANY

FILED Feb 19, 2012 Secretary of State

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

1720 EL JOBEAN ROAD

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1720 EL JOBEAN ROAD 1720 EL JOBEAN ROAD

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948

FEI Number: 65-1047995 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:

SWANSON, DANIEL R 13744 LONG LAKE LANE

PORT CHARLOTTE, FL 33953 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: PRES

Name: SWANSON, DANIEL R

Address: 1720 EL JOBEAN ROAD, SUITE 208 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP

Name: KEISTER, CHARLES M

Address: 1720 EL JOBEAN ROAD, SUITE 208 City-St-Zip: PORT CHARLOTTE, FL 33948

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: DANIEL R SWANSON PRES 02/19/2012