

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071248

Entity Name: SWIZ INCORPORATED

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5733 STONE POINTE DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

3343 WILLIAMSBURG ST
SARASOTA, FL 34231

Current Mailing Address:

5733 STONE POINTE DRIVE
SARASOTA, FL 34233

New Mailing Address:

3343 WILLIAMSBURG ST
SARASOTA, FL 34231

FEI Number: 65-1251155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON ELLIS
5733 STONE POINTE DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BURTON ELLIS
3343 WILLIAMSBURG ST
SARASOTA, FL 34231 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ELLIS, BURTON
Address: 3343 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

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: BURTON ELLIS

Electronic Signature of Signing Officer or Director

PSTD

03/15/2011

Date