

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040013

Entity Name: SOUTHWELL NETWORKS, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1431 RIVERPLACE BLVD UNIT 3301
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1431 RIVERPLACE BLVD UNIT 3301
JACKSONVILLE, FL 32207

New Mailing Address:

PO BOX 2914
JACKSONVILLE, FL 32203

FEI Number: 26-4815194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DR SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: MCGOWAN, MATTHEW S
Address: 1431 RIVERPLACE BLVD UNIT 3301
City-St-Zip: JACKSONVILLE, FL 32207

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: MATTHEW S MCGOWAN

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date