2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084436

Entity Name: SWIFT & SECURE SYSTEMS INC.

Current Principal Place of Business:

18900 STEWART CIRCLE, UNIT 1 BOCA RATON. FL 33496

Current Mailing Address:

18900 STEWART CIRCLE, UNIT 1 BOCA RATON, FL 33496 US

FEI Number: 26-0790011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD SUITE 36 ORLANDO, FL 32822 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

FILED Feb 07, 2020

Secretary of State

1013467160CC

Officer/Director Detail:

Title PRES Title TRES

Name YOUNG, PHILIP M Name YOUNG, PHILIP M

Address 18900 STEWART CIRCLE, UNIT 1 Address 18900 STEWART CIRCLE, UNIT 1.

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title SECT Title DIR

Name YOUNG, PHILIP M Name YOUNG, PHILIP M

Address 18900 STEWART CIRCLE, UNIT 1. Address 18900 STEWART CIRCLE, UNIT 1.

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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: PHILIP M YOUNG

PRES

02/07/2020