2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084436

Entity Name: SWIFT & SECURE SYSTEMS INC.

Current Principal Place of Business:

11511 PUERTO BLVD. BOYNTON BEACH. FL 33437

Current Mailing Address:

11511 PUERTO BLVD.

BOYNTON BEACH, FL 33437 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 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 20, 2013

Secretary of State

CC5990570910

Officer/Director Detail:

Title PRES Title TRES

NameYOUNG, PHILIP MNameYOUNG, MARGARET AAddress11511 PUERTO BLVD.Address11511 PUERTO BLVD.

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title SECT Title DIR

NameYOUNG, PHILIP MNameYOUNG, PHILIP MAddress11511 PUERTO BLVD.Address11511 PUERTO BLVD.

City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

Title DIR Title DIR

NameLAUREN, JONATHAN GNameTAYLOR, RICHARDAddress2240 SPANISH TRAIL UNIT 3Address6390 NW 23RD LANECity-State-Zip:DEL RAY BEACH FL 33437City-State-Zip:BOCA RATON FL 33434

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/20/2013