

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069229

**FILED
Jan 08, 2013
Secretary of State
CC4740403977**

Entity Name: TGT SWISS AMERICAN INC.

Current Principal Place of Business:

29750 U.S HIGHWAY 19 N.,
SUITE 101
CLEARWATER, FL 33761

Current Mailing Address:

29750 U.S. HIGHWAY 19 N
SUITE 101
CLEARWATER, FL 33761 US

FEI Number: 46-0760910

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUNDERSON, BRIAN L
29750 U.S. HIGHWAY 19 N
SUITE 101
CLEARWATER, FL 33761 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: GUNDERSON L. BRIAN

01/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CAMBOURGLOU, DANEILLA P
Address 17 EATON MEWS SOUTH
City-State-Zip: LONDON SW1W 9HP

Title DIRECTOR
Name CANADI, GORDANA
Address MILANA RAKICA, 6
City-State-Zip: BELGRADE 11000

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: GORDANA CANADI

DIRECTOR

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date