

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765790

FILED
Feb 16, 2010
Secretary of State

Entity Name: SWIFT GROUP, INC.

Current Principal Place of Business:

216 AIRPORT AVE. E.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

216 AIRPORT AVE. E.
VENICE, FL 34285

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBNER, E F JR
315 NORTH PARK BLVD
VENICE, FL 34285 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: PD
Name: SCHAPANSKI, ROLAND
Address: 602 PAGET DRIVE
City-St-Zip: VENICE, FL 34293

Title: TD
Name: HIBNER, E.F. JR.
Address: 315 NORTH PARK BLVD.
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: ROAM, GARY
Address: 664 CIRCLEWOOD DRIVE
City-St-Zip: VENICE, FL 34293

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. F. HIBNER, JR.

TD

02/16/2010

Electronic Signature of Signing Officer or Director

Date