2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005431

Entity Name: SWAN FINANCIAL CORPORATION

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 320 WHITTINGTON PKWY. STE. 304 LOUISVILLE, KY 40222 **New Mailing Address: Current Mailing Address:** 320 WHITTINGTON PKWY 320 WHITTINGTON PKWY. STE. 304 STE. 304 LOUISVILLE, KY 40222 US LOUISVILLE, KY 40222 FEI Number: 03-0529199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORP SERVICES INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEXTON, THOMAS Name: Name: 320 WHITTINGTON PKWY. STE. 304 Address: Address: City-St-Zip: LOUISVILLE, KY 40222 City-St-Zip: Title: DVST () Delete Title: () Change () Addition Name: RAQUE, DAVID Name: 320 WHITTINGTON PKWY. STE. 304 Address: Address: LOUISVILLE, KY 40222 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E SEXTON PRES 04/06/2009