

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 23, 2008
Secretary of State**

DOCUMENT# F06000004164

Entity Name: SW MARKETING OF NAVARRE CORPORATION

Current Principal Place of Business:

712 CARDIUM ST
SANIBEL, FL 33957

New Principal Place of Business:

4019 PECAN KNOLL DR
KINGWOOD, TX 77339

Current Mailing Address:

712 CARDIUM ST
SANIBEL, FL 33957

New Mailing Address:

4019 PECAN KNOLL DR
KINGWOOD, TX 77339

FEI Number: 84-1531608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPENZELLER, VICTORIA L
712 CARDIUM ST
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

APPENZELLER, VICTORIA L
712 CARDIUM ST
FORT MYERS, FL 33957 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

12/23/2008

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: APPENZELLER, VICTORIA L
Address: 712 CARDIUM ST
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: SMITH, JENNIFER K
Address: P O BOX 1103
City-St-Zip: PAGOSA SPRINGS, CO 81147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: APPENZELLER, VICTORIA L
Address: 4019 PECAN KNOLL DR
City-St-Zip: KINGWOOD, TX 77339

Title: () Change () Addition
Name:
Address:
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: VICTORIA L. APPENZELLER

Electronic Signature of Signing Officer or Director

PRES

12/23/2008

Date