

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003159

Entity Name: SWISSQUAL INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

17 SPECTRUM POINT
SUITE 506
LAKE FOREST, CA 92630

New Principal Place of Business:

23465 ROCK HAVEN WAY
SUITE 200
STERLING, VA 20166

Current Mailing Address:

17 SPECTRUM POINT
SUITE 506
LAKE FOREST, CA 92630

New Mailing Address:

23465 ROCK HAVEN WAY
SUITE 200
STERLING, VA 20166

FEI Number: 75-3269692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KOGAN, VALERIE
60 SW 13TH STREET
UNIT 3624
MIAMI, FL 33130 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: VALERIE KOGAN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: WATTENBERG, ROBERT
Address: 17 SPECTRUM POINT, SUITE 506
City-St-Zip: LAKE FOREST, CA 92630

Title: OD
Name: KOGAN, VALERIE
Address: 60 SW 13TH STREET, #3624
City-St-Zip: MIAMI, FL 33130

Title: OD
Name: COASTES, MARTIN
Address: ALLMENDWEG 8 CH-4528
City-St-Zip: ZUCHWILL, SWITZERLAND,

Title: OD
Name: MAY, JOHN
Address: ALLMENDWEG 8 CH-4528
City-St-Zip: ZUCHWILL, SWITZERLAND,

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: ROBERT WATTENBERG

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date