

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003972

Entity Name: SWIFT FERRY GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE #490
KEY LARGO, FL 33037

New Principal Place of Business:

7226 BRIDGEWOOD LANE
SPANISH FORT, AL 36527

Current Mailing Address:

24 DOCKSIDE LANE #490
KEY LARGO, FL 33037

New Mailing Address:

7226 BRIDGEWOOD LANE
SPANISH FORT, AL 36527

FEI Number: 45-3635693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV
Name: JOHANSEN, EVEN P
Address: 24 DOCKSIDE LANE #490
City-St-Zip: KEY LARGO, FL 33037

Title: CP
Name: SCHILD, JOHANNES
Address: 7226 BRIDGEWOOD LANE
City-St-Zip: SPANISH FORT, AL 36527

Title: DTS
Name: SCHILD, SUZANNA H
Address: 7226 BRIDGEWOOD LANE
City-St-Zip: SPANISH FORT, AL 36527

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: JOHANNES SCHILD

CP

04/19/2012

Electronic Signature of Signing Officer or Director

Date