

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87789

FILED
Apr 24, 2011
Secretary of State

Entity Name: SWISS PROPERTIES & DEVELOPMENT, INC.

Current Principal Place of Business:

2990 S FISKE BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

2990 S FISKE BLVD.
D-1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2990 S FISKE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

2990 S FISKE BLVD.
D-1
ROCKLEDGE, FL 32955 US

FEI Number: 65-0018623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM
2990 S. FISKE BLVD.
D-1
ROCKLEDGE, FL 32955 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: D
Name: WALSER, PAUL E.
Address: 2990 S FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DVST
Name: WALSER, OLIVER
Address: 2990 S FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DP
Name: WALSER, WILHELM A.
Address: 2990 S FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: WALSER THERESA
Address: 2990 SOUTH FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL 32955 US

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: WILHELM A WALSER

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date