

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26405

FILED
Feb 16, 2011
Secretary of State

Entity Name: SWISSAM INTERNATIONAL INC.

Current Principal Place of Business:

1820 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1820 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORI, ROLAND
3125 OVERBROOK DRIVE
PORT ST. LUCIE, FL 34952 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: DIRE
Name: PERRETEN, MARTIN DIRECTO
Address: BÄNTENWEG 1137
City-St-Zip: GONTENSCHWIL, SWITZERLAND, AG 5728 CH

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: MARTIN PERRETEN

DIRE

02/16/2011

Electronic Signature of Signing Officer or Director

Date