

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43229

FILED
Mar 12, 2012
Secretary of State

Entity Name: SWIPO ONE INVESTMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2990 S FISKE BLVD
D-4
ROCKLEDGE, FL 32955 US

Current Mailing Address:

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

New Mailing Address:

2990 S FISKE BLVD
D-4
ROCKLEDGE, FL 32955 US

FEI Number: 59-2931561

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:

WALSER, PAUL E
2990 S FISKE BLVD
UNIT D-4
ROCKLEDGE, FL 32955 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: PAUL E. WALSER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALSER, PAUL E
Address: 2990 S. FISKE BLVD #D-4
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPD
Name: WALSER, RAFFAELA
Address: 2990 S. FISKE BLVD #D-4
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: STD
Name: WALSER, DANIELLA
Address: 2990 S. FISKE BLVD. #D-4
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: PAUL E WALSER

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date