

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43310

Entity Name: SWIFT INVESTMENTS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

230 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 334118706

New Principal Place of Business:

900 STINSON WAY
WEST PALM BEACH, FL 334118706

Current Mailing Address:

230 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 334118706

New Mailing Address:

900 STINSON WAY
WEST PALM BEACH, FL 334118706

FEI Number: 65-0173967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, H R
230 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SWIFT, H R
900 STINSON WAY
WEST PALM BEACH, FL 33411 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWIFT, H R
Address: 230 BUSINESS PKWY
City-St-Zip: ROYAL PALM BCH, FL 33414

Title: CEO () Delete
Name: SWIFT, H R
Address: 230 BUSINESS PKWY
City-St-Zip: ROYAL PALM BCH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWIFT, H R
Address: 900 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO (X) Change () Addition
Name: SWIFT, H R
Address: 900 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. RUSSELL SWIFT

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date