

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59140

FILED
Jan 06, 2011
Secretary of State

Entity Name: SWAYSLAND PROFESSIONAL ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

2890 W. STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2890 W. STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0185473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAYSLAND, STANLEY R.
1091 N.W. 77TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SWAYSLAND, STANLEY R.
1091 N.W. 77TH AVENUE
PLANTATION, FL 33322 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: STANLEY R SWAYSLAND

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAYSLAND, STANLEY R.
Address: 1091 N.W. 77TH AVE.
City-St-Zip: PLANTATION, FL 33322 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: STANLEY R SWAYSLAND

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date