

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83354

FILED
Mar 07, 2009
Secretary of State

Entity Name: SWAN INTERNATIONAL, INC.

Current Principal Place of Business:

306 FORSYTH HALL DRIVE
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

PO BOX 410888
CHARLOTTE, NC 28241 US

New Mailing Address:

FEI Number: 65-0207757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASSON, DANIEL
Address: 306 FORSYTH HALL DR
City-St-Zip: CHARLOTTE, NC 28273

Title: V () Delete
Name: GAINES, PAUL R
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: S () Delete
Name: TETTERTON, PHIL
Address: 306 FORSYHT HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: T () Delete
Name: PAUL, KENNETH
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: CLEMENTE, CESAR
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

Title: D (X) Delete
Name: DERAEDT, JULIEN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MASSON, DANIEL
Address: 306 FORSYTH HALL DR
City-St-Zip: CHARLOTTE, NC 28273 US

Title: V (X) Change () Addition
Name: GAINES, PAUL R
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: S (X) Change () Addition
Name: TETTERTON, PHIL
Address: 306 FORSYHT HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: T (X) Change () Addition
Name: PAUL, KENNETH
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Change () Addition
Name: DERAEDT, JULIEN
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH W PAUL

T

03/07/2009

Electronic Signature of Signing Officer or Director

_____ Date