

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83354

FILED
Feb 16, 2010
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:

306 FORSYTH HALL DRIVE
CHARLOTTE, NC 28273 US

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: BD
Name: MASSON, DANIEL
Address: 306 FORSYTH HALL DR
City-St-Zip: CHARLOTTE, NC 28273 US

Title: CEO
Name: GAINES, PAUL R
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: SEC
Name: TETTERTON, PHIL
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: TREA
Name: NARTKER, CHARLIE
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: BD
Name: LAVALLE, BRUNO
Address: 306 FORSYTH HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28273 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: CHARLIE NARTKER

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date