

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95111

FILED
Apr 23, 2012
Secretary of State

Entity Name: SWISS PROPERTIES REALTY & MANAGEMENT CORP.

Current Principal Place of Business:

2990 S. FISKE BLVD.
OFFICE
ROCKLEDGE, FL 32955

New Principal Place of Business:

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

Current Mailing Address:

2990 S. FISKE BLVD.
OFFICE
ROCKLEDGE, FL 32955

New Mailing Address:

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

FEI Number: 59-2904388

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:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: WALSER, OLIVER W
Address: 2990 S. FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL 32955

Title: PDT
Name: WALSER, WILHELM A
Address: 2990 S. FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL

Title: VS
Name: WALSER, THERESIA
Address: 2990 SOUTH FISKE BLVD. D-1
City-St-Zip: ROCKLEDGE, FL

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: WILHELM WALSER

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date