

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021716

FILED
Apr 19, 2009
Secretary of State

Entity Name: SWAMP KING SYSTEMS, INC,

Current Principal Place of Business:

5424 TIMBER CREEK CIRCLE
PACE, FL 32571

New Principal Place of Business:

6391 HONEYSUCKLE DRIVE
MILTON, FL 32570

Current Mailing Address:

5424 TIMBER CREEK CIRCLE
PACE, FL 32571

New Mailing Address:

FEI Number: 47-0910832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, DAVID L
5424 TIMBER CREEK CIRCLE
PACE, FL 32571 US

Name and Address of New Registered Agent:

SLOAN, DAVID L PRES
5424 TIMBER CREEK CIRCLE
PACE, FL 32571 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: DAVID L SLOAN

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOAN, DAVID L
Address: 5424 TIMBER CREEK CIRCLE
City-St-Zip: PACE, FL 32571

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLOAN, DAVID L PRES
Address: 5424 TIMBER CREEK CIRCLE
City-St-Zip: PACE, FL 32571

Title: VICE () Change (X) Addition
Name: SLOAN, STEPHANIE E VICE
Address: 5424 TIMBER CREEK CIRCLE
City-St-Zip: PACE, FL 32571

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: DAVID L SLOAN

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date