

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140419

Entity Name: SWAN STUDIOS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2313 NW 42ND PL.
CAPE CORAL, FL

New Principal Place of Business:

2313 NW 42ND PL.
CAPE CORAL, FL 339933451 US

Current Mailing Address:

2313 NW 42ND PL.
CAPE CORAL, FL

New Mailing Address:

2313 NW 42ND PL.
CAPE CORAL, FL 339933451 US

FEI Number: 56-2420228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHER, MARTHA E
2313 NW 42ND PL.
CAPE CORAL, FL US

Name and Address of New Registered Agent:

WISHER, MARTHA E
2313 NW 42ND PL.
CAPE CORAL, FL 339933451 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: MARTHA E. WISHER

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISHER, MARTHA E
Address: 2313 NW 42ND PL.
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WISHER, MARTHA E
Address: 2313 NW 42ND PL.
City-St-Zip: CAPE CORAL, FL 339933451 US

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: MARTHA E. WISHER

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date