

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030400

FILED
Apr 14, 2011
Secretary of State

Entity Name: SWAT ENTERTAINMENT, INC.

Current Principal Place of Business:

900 BAY DRIVE
601
MIAMI BCH, FL 33141

New Principal Place of Business:

900 BAY DRIVE
416
MIAMI BCH, FL 33141

Current Mailing Address:

900 BAY DRIVE
601
MIAMI BCH, FL 33141

New Mailing Address:

900 BAY DRIVE
416
MIAMI BCH, FL 33141

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TROPEPE, MARCO
22360 MARTELLA AVE
BOCA RATON, FL 33433 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: D
Name: NAMM, JARED B
Address: 900 BAY DRIVE #416
City-St-Zip: MIAMI BCH, FL 33141

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: JARED B NAMM

D

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date