

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051343

FILED
Aug 31, 2011
Secretary of State

Entity Name: SWM UNLOCK CORPORATION

Current Principal Place of Business:

3280 N.E. 5TH AVE
A
OAKLAND PARK, FL 33334

New Principal Place of Business:

300 E OAKLAND PARK BLVD
359
WILTON MANORS, FL 33334

Current Mailing Address:

3280 N.E. 5TH AVE
A
OAKLAND PARK, FL 33334

New Mailing Address:

300 E OAKLAND PARK BLVD
359
WILTON MANORS, FL 33334

FEI Number: 20-0971719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LOTTIE S
11 E. FIRST ST.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SMITH, JON E
1021 NE 33RD ST
OAKLAND PARK, FL 33334 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: JON E. SMITH

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: SMITH, LOTTIE S
Address: 11 EAST FIRST ST.
City-St-Zip: APOPKA, FL 32703

Title: P
Name: SMITH, JON E
Address: 1021 NE 33RD ST
City-St-Zip: OAKLAND PARK, FL 33334

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: JON E SMITH

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date