

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110535

Entity Name: SWANLEA, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835

New Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD
SUITE 1516
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

309 ALTAMONTE COMMERCE BLVD
SUITE 1516
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-1417193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES INC
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

COGGIN, DAVID A
309 ALTAMONTE COMMERCE BLVD
SUITE 1516
ALTAMONTE SPRINGS, FL 32714 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 A COGGIN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, DAVID JOHN
Address: LEASIDE YEWLANDS HODDES DON
City-St-Zip: HERTIFORDSHIRE, UK, EN11 8BX

Title: DV () Delete
Name: POLA, ROBERT
Address: 9896 NOKAY DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, DAVID J
Address: LEASIDE YEWLANDS HODDES DON
City-St-Zip: HERTIFORDSHIRE, UK EN11 8BX UK

Title: VP (X) Change () Addition
Name: COOPER, SUE
Address: LEASIDE YEWLANDS HODDES DON
City-St-Zip: HERTIFORDSHIRE, UK EN11 8BX UK

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 A COGGIN

RA

03/17/2009

Electronic Signature of Signing Officer or Director

Date