

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121284

Entity Name: SWIMWEAR ISLAND INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE SUITE 114
BOCA RATON, FL 33487

New Principal Place of Business:

6401 CONGRESS AVE,
STE. 245
BOCA RATON, FL 33487

Current Mailing Address:

6421 CONGRESS AVE SUITE 114
BOCA RATON, FL 33487

New Mailing Address:

2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 20-1523079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLER, GARY L
6421 CONGRESS AVE SUITE 114
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SENZ, LAURIE S
2363 DEER CREEK TRAIL
DEERFIELD BEACH, FL 33442 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: LAURIE SENZ

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAMLER, GARY L
Address: 6421 CONGRESS AVE SUITE 114
City-St-Zip: BOCA RATON, FL 33487

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KAMLER, GARY L
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES () Change (X) Addition
Name: SENZ, LAURIE
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SECY () Change (X) Addition
Name: KAMLER, GARY
Address: 2363 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY L. KAMLER

SECY

02/22/2009

Electronic Signature of Signing Officer or Director

Date