

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122246

FILED
Mar 15, 2011
Secretary of State

Entity Name: SWAC TECHNOLOGIES CORP.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 40

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 40

FEI Number: 20-1536003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 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: DP
Name: SCHMITT-WALTER, STEFAN
Address: 1990 MAIN STREET, STE. 750
City-St-Zip: SARASOTA, FL 34236 US

Title: D
Name: OECKLER, MARIA
Address: 1990 MAIN STREET, STE. 750
City-St-Zip: SARASOTA, FL 34236 40

Title: DST
Name: DAUE, THOMAS
Address: 1990 MAIN STREET, STE. 750
City-St-Zip: SARASOTA, FL 34236 40

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: DAUE

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date