

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086823

FILED
Jul 17, 2009
Secretary of State

Entity Name: SWIFT CONNECT INC.

Current Principal Place of Business:

2030 SW 67 AVENUE
MIRAMAR, FL 33023

New Principal Place of Business:

3810 INVERRARY BLVD
102 J
LAUDERHILL, FL 33319

Current Mailing Address:

2173 RENAISSANCE BLVD
SUITE 204
MIRAMAR, FL 33025

New Mailing Address:

3810 INVERRARY BLVD
102 J
LAUDERHILL, FL 33319

FEI Number: 16-1726767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHRISTOPHER
2030 SW 67 AVENUE
MIRAMAR, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DACOSTA, DONALD
Address: 2173 RENAISSANCE BLVD
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: CAMPBELL, INGRID
Address: 4834 NW 14 DRIVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: O () Delete
Name: BINGER, ALEX
Address: 5711 LIME HILL RD D. SUITE 206
City-St-Zip: LAUDERHILL, FL 33319

Title: O () Delete
Name: BOWES, ORLANDO
Address: 7113 NW 49TH ST
City-St-Zip: LAUDERHILL, FL 33319

Title: O () Delete
Name: MCLAUGHLIN, ETHAN
Address: 821 CHERRY RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD DACOSTA

PD

07/17/2009

Electronic Signature of Signing Officer or Director

Date