2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106138

Entity Name: SWIFT DISTRIBUTION, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3332 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

US

3332 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216 US

FEI Number: 20-3231092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAJALIA, MICHAEL M ESQ.

501 RIVERSIDE AVE., 7TH FLOOR
JACKSONVILLE, FL 32202 US

JAN, LAPPAN
4545 ARROW WIND LANE
JACKSONVILLE, FL 32258 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: JAN LAPPAN 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HASSAN, SALEM F

 Address:
 3332 SOUTHSIDE BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

Title: DST

Name: GOODWIN, TRACY A
Address: 3332 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: SALEM HASSAN DP 03/11/2011