2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009928

Entity Name: SWST, INC.

FILED Mar 19, 2011 Secretary of State

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

1600 NW 163RD ST MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1600 NW 163RD ST MIAMI, FL 33169

FEI Number: 20-4176307 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:

HERMAN, ALISON P 1600 NW 163 STREET MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCOD

 Name:
 CHAPLIN, WAYNE E

 Address:
 1600 NW 163RD ST

 City-St-Zip:
 MIAMI, FL 33169 US

Title: CEOD

Name: CHAPLIN, HARVEY R Address: 1600 NW 163 STREET City-St-Zip: MIAMI, FL 33169 US

Title: VPTD

Name: BECKER, STEVEN R Address: 1600 NW 163 STREET City-St-Zip: MIAMI, FL 33169 US

Title: SVP

 Name:
 DICK, MELVIN A

 Address:
 1600 NW 163 STREET

 City-St-Zip:
 MIAMI, FL 33169 US

 Title:
 EVPS

 Name:
 HAGER, LEE F

 Address:
 1600 NW 163 STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: [

Name: CHAPLIN, PAUL
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

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: STEVEN BECKER VPTD 03/19/2011