2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094385

Entity Name: S & W EXOTIC PENS AND MORE, INC.

FILED Feb 22, 2010 Secretary of State

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

1300 ILLINOIS ST NW 1300 ILLINOIS ST. NW. PALM BAY, FL 32907 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

 1300 ILLINOIS ST NW
 1300 ILLINOIS ST. NW.

 PALM BAY, FL 32907
 PALM BAY, FL 32907

FEI Number: 20-5253686 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:

REEVES, STEVEN P
1300 ILLINOIS ST NW
PALM BAY, FL 32907 US

REEVES, STEVEN P PSD
1300 ILLINOIS ST. NW.
PALM BAY, FL 32907 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: STEVEN P. REEVES 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 REEVES, STEVEN P PSD

 Address:
 1300 ILLINOIS ST. NW.

 City-St-Zip:
 PALM BAY, FL 32907

Title: VPTD

 Name:
 REEVES, WANDA R VPTD

 Address:
 1300 ILLINOIS ST. NW.

 City-St-Zip:
 PALM BAY, FL 32907

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 P. REEVES PSD 02/22/2010