

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017885

FILED
Jan 20, 2010
Secretary of State

Entity Name: DEVICE PROTECTION, INC

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE A-12
BOCA RATON, FL 33433 US

New Principal Place of Business:

6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321 US

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE A-12
BOCA RATON, FL 33433 US

New Mailing Address:

6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321 US

FEI Number: 20-8475740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFTON N. CARLSON P.A.
3081 E COMMERCIAL BLVD
SUITE 200A
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: S.W. ENTERPRISES, INC.
Address: 13860 SW 33RD CT.
City-St-Zip: DAVIE, FL 33330 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: JEROME SCHWARTZ

CFO

01/20/2010

Electronic Signature of Signing Officer or Director

Date