

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066669

Entity Name: P SWISS, INC.

FILED  
Apr 19, 2010  
Secretary of State

## Current Principal Place of Business:

140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480 US

## Current Mailing Address:

140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

140 ROYAL PALM WAY  
SUITE 201B  
PALM BEACH, FL 33480 US

## New Mailing Address:

140 ROYAL PALM WAY  
SUITE 201B  
PALM BEACH, FL 33480 US

FEI Number: 26-0377616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

METTLER, PETER W ESQ.  
140 ROYAL PALM WAY  
SUITE 202  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

METTLER, PETER W ESQ.  
140 ROYAL PALM WAY  
SUITE 201B  
PALM BEACH, FL 33480 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SHANNON, EARL T  
Address: 140 ROYAL PALM WAY, SUITE 201B  
City-St-Zip: PALM BEACH, FL 33480 US

Title: VPD  
Name: HUDSON, STEVEN W  
Address: 140 ROYAL PALM WAY, SUITE 201B  
City-St-Zip: PALM BEACH, FL 33480 US

Title: CFOD  
Name: BODENWEBER, SCOTT W  
Address: 140 ROYAL PALM WAY, SUITE 201B  
City-St-Zip: PALM BEACH, FL 33480 US

Title: SD  
Name: WRIGHT, PETER W  
Address: 140 ROYAL PALM WAY, SUITE 201B  
City-St-Zip: PALM BEACH, FL 33480 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: EARL T. SHANNON

CEOD

04/19/2010

Electronic Signature of Signing Officer or Director

Date