2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004476

#1-A

Entity Name: SWCS ENTERPRISE SHIPPING INC

FILED Jun 08, 2009 Secretary of State

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

4350 FOWLER STREET 5425 GOLDEN GATE PARKWAY

2-E

FT MYERS, FL 33901 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4350 FOWLER STREET P.O. BOX 10437

#1-A NAPLES, FL 34101 US

FT MYERS, FL 33901 US

FEI Number: 26-1752484 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:

MORGAN, MIGUEL MORGAN, MIGUEL

4350 FOWLER STREET 5425 GOLDEN GATE PARKWAY

#1-A FT. MYERS, FL 33901 US NAPLES, FL 34116 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: 06/08/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete MORGAN, MIGUEL Name:

Name: 4350 FOWLER STREET #1-A Address: Address: City-St-Zip: FT. MYERS, FL 33901 US City-St-Zip: NAPLES, FL 34116 US

() Delete Title: VΡ Name: MORGAN, DENNIS SR 4350 FOWLER STREET #1-A Address:

FT. MYERS, FL 33901 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition MORGAN, MIGUEL

5425 GOLDEN GATE PARKWAY

Title: VΡ (X) Change () Addition

Name: MORGAN, DENNIS SR

Address: 5425 GOLDEN GATE PARKWAY NAPLES, FL 34116 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

VΡ SIGNATURE: DENNIS MORGAN 06/08/2009