

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017336

Entity Name: SWELL SIGNAL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7785 BAYMEADOWS WAY
SUITE 101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7785 BAYMEADOWS WAY
SUITE 101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1986915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURR, KAREN KOSTER ESQ.
1301 RIVERPLACE BLVD.
SUITE 1916
JACKSONVILLE, FL 32207 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: D () Delete
Name: STRATTON, ERIC
Address: 3840 BELFORT ROAD SUITE 301
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MAGDALEIN, SAM
Address: 3840 BELFORT ROAD SUITE 301
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRATTON, ERIC
Address: 4532 EAST SENECA PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: MAGDALEIN, SAM
Address: 1404 WOODHILL PLACE
City-St-Zip: JACKSONVILLE, FL 32256

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.

SIGNATURE: SAM MAGDALEIN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date