

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035758

FILED
Mar 10, 2009
Secretary of State**Entity Name:** SOUTHWEST INTERNATIONAL CONSTRUCTION CORPORATION**Current Principal Place of Business:**103 TRIPLE DIAMOND BLVD.
SUITE 12
NORTH VENICE, FL 34275**New Principal Place of Business:****Current Mailing Address:**103 TRIPLE DIAMOND BLVD.
SUITE 12
NORTH VENICE, FL 34275**New Mailing Address:****FEI Number:** 26-2356825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHRISTENSEN, JOHN A
3025 MARKRIDGE RD.
NA
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**BURT, SCOTT R
5628 WESTPORT ST.
NA
NORTH PORT, FL 34291 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: SCOTT R. BURT

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, CHRISTENSEN
Address: 3025 MARKRIDGE RD.
City-St-Zip: SARASOTA, FL 34231 US

Title: DIR () Delete
Name: EWANE, GUNTHER E
Address: 3533 103RD ST
City-St-Zip: CORONA, NY 34291 US

Title: SEC () Delete
Name: HEINLEIN, CHARLES D
Address: 4499 TOLLEFSON AV
City-St-Zip: NORTH PORT, FL 34287 US

Title: COFB () Delete
Name: NGALLE, SOPPO B
Address: 575 MAIN ST N 207
City-St-Zip: NEW YORK, NY 10044 US

Title: DIR (X) Delete
Name: TCHEYAKNOU, M. ANDRE
Address: BOX 3025
City-St-Zip: DOUALA, DO 00000 CA

Title: DIR (X) Delete
Name: JONES, SHERYL F
Address: 10419 RAMPART WAY
City-St-Zip: SILVER SPRINGS, MD 20902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NGALLE, SOPPO P
Address: 575 MAIN ST.
City-St-Zip: NEW YORK, NY 10044 US

Title: OFFR (X) Change () Addition
Name: HEINLEIN, CHARLES D
Address: 4499 TOLLEFSON AVE.
City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR (X) Change () Addition
Name: JONES, CHERYL F
Address: 10419 RAMPART WAY
City-St-Zip: SILVER SPRINGS, MD 20902 US

Title: DIR (X) Change () Addition
Name: CHRISTENSEN, JOHN A
Address: 3025 MARKRIDGE RD
City-St-Zip: SARASOTA, FL 34231 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOHN A. CHRISTENSEN

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date