

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010937

FILED
Jan 27, 2011
Secretary of State

Entity Name: SWAINE LEARNING SYSTEMS, INC.

Current Principal Place of Business:

9534 WISPYWOODS DRIVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7834
SEBRING, FL 33871

New Mailing Address:

9534 WISPYWOODS DRIVE
SEBRING, FL 33875

FEI Number: 26-4372859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SWAINE, WILL
Address: 9534 WISPYWOODS DRIVE
City-St-Zip: SEBRING, FL 33875

Title: PST
Name: SWAINE, NIKKI S
Address: 9534 WISPYWOODS DRIVE
City-St-Zip: SEBRING, FL 33875

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: WILL SWAINE

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date