

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101318

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICAN SWIM SCHOOLS INC.

Current Principal Place of Business:

1570 SAGEMONT WAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2901 S PALM AIRE DR
SUITE 403
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 01-0941928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICIANO, MARCELLA
2901 S PALM AIRE DR
SUITE 403
POMPANO BEACH, FL 33069 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: PSD
Name: MICIANO, MARCELLA
Address: 2901 S PALM AIRE DR SUITE 403
City-St-Zip: POMPANO BEACH, FL 33069

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: MARCELLA MICIANO

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date