

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013931

FILED
Feb 22, 2011
Secretary of State

Entity Name: GENE SCHWARTZ EXPORT-IMPORT, LTD., INC.

Current Principal Place of Business:

1004-A NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

1004-A NORTH LOCKWOOD RIDGE ROAD
A
SARASOTA, FL 34237

Current Mailing Address:

1004-A NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237

New Mailing Address:

1004-A NORTH LOCKWOOD RIDGE ROAD
A
SARASOTA, FL 34237

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, EUGENE
1004-A NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237 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: D
Name: SCHWARTZ, EUGENE
Address: 1004-A NORTH LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: SCHWARTZ, HELENE
Address: 1004-A NORTH LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34237

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: EUGENE SCHWARTZ

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date