

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057314

Entity Name: SWANSON & COMPANY, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

3470 PINE HAVEN CIRCLE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3470 PINE HAVEN CIRCLE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 80-0624270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWANSON, TRACIE  
3470 PINE HAVEN CIRCLE  
BOCA RATON, FL 33431 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: SWANSON, TRACIE  
Address: 3470 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SWANSON, MATTHEW P  
Address: 3470 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

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: TRACIE SWANSON

D

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date