2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060095

Entity Name: SWAN COVE CORPORATION

FILED Apr 28, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6701 SE HARBOR CIRCLE STUART, FL 34996 US **Current Mailing Address: New Mailing Address:** 6701 SE HARBOR CIRCLE STUART, FL 34996 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION COMPANY OF MIAMI 525 OKEECHOBEE BLVD. SUITE 1100 (JAF)

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

OFFICERS AND DIRECTORS:

WEST PALM BEACH, FL 33401 US

Title: P.S

 Name:
 COLELLO, DANIEL R

 Address:
 6701 SE HARBOR CIRCLE

 City-St-Zip:
 STUART, FL 34996 US

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: DANIEL COLELLO P 04/28/2012