2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062132

Entity Name: SWAD CORPORATION

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1337 SW SULTAN DRIVE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1337 SW SULTAN DRIVE PORT SAINT LUCIE, FL 34953

FEI Number: 27-3164147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNCAN, JOHNNY 1337 SW SULTAN DRIVE PORT SAINT LUCIE, FL 34953 US

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:

 Name:
 DUNCAN, JOHNNY

 Address:
 1337 SW SULTAN DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953 US

Title: VP

Name: PINOL, LAURA

Address: 1337 SW SULTAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: M

Name: DUNCAN, RAFAEL M Address: 1337 SW SULTAN DRIVE

City-St-Zip: PORT SAINT LUCIE, FL 34953 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: JOHNNY DUNCAN P 05/01/2011