2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095510

Entity Name: SWF ASSOCIATES, INC.

FILED Apr 28, 2011 Secretary of State

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

6231 PGA BLVD., STE 104, #204 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6231 PGA BLVD., STE 104, #204 PALM BEACH GARDENS, FL 33418

FEI Number: 27-4057611 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:

FITZMORRIS, SHAUN 6072 FOUNTAIN PALM DRIVE JUPITER, FL 33458 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: FITZMORRIS, SHAUN
Address: 6072 FOUNTAIN PALM DRIVE

City-St-Zip: JUPITER, FL 33458

Title: T

Name: PRESSLEY, TARA

Address: 122 CYPRESS POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

 Name:
 PEREIRA, JAIME

 Address:
 8685 SE MAY TER

 City-St-Zip:
 HOBE SOUND, FL 33465

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: SHAUN FITZMORRIS P 04/28/2011