2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028756

Entity Name: SWFL BROKERAGE, INC.

FILED Apr 28, 2012 Secretary of State

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

4182 BAY BEACH BLVD 1661 ESTERO BL

#16 #743

FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

4182 BAY BEACH BLVD 1661 ESTERO BL

#743 #16

FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931

FEI Number: 45-1004867 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:

KARGER, RICHARD D PRESIDE KARGER, RICHARD D PRESIDE

4182 BAY BEACH LANE 1661 ESTERO BL

#743 FT MYERS BEACH, FL 33931 US FT MYERS BEACH, FL 33931 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: RICHARD D KARGER 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KARGER, RICHARD D Name: 1661 ESTERO BL #16 Address:

City-St-Zip: FT MYERS BEACH, FL 33931 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: RICHARD D KARGER **PRES** 04/28/2012