

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045845

Entity Name: SWEMAB, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

16250 WINNERS CIRCLE DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

479 53RD SQUARE
VERO BEACH, FL 32960

Current Mailing Address:

16250 WINNERS CIRCLE DR
DELRAY BEACH, FL 33446

New Mailing Address:

479 53RD SQUARE
VERO BEACH, FL 32960

FEI Number: 80-0722254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERNYSON, JONAS
16250 WINNERS CIRCLE DR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LIND, STAFFAN
479 53RD SQUARE
VERO BEACH, FL 32960 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: STAFFAN LIND

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIND, STAFFAN
Address: 479 53RD SQUARE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: BERGMAN, MATS
Address: 479 53RD SQUARE
City-St-Zip: VERO BEACH, FL 32960 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: STAFFAN LIND

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date