

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11105

FILED
May 01, 2009
Secretary of State

Entity Name: SWIRE PACIFIC HOLDINGS INC.

Current Principal Place of Business:

12634 S 265TH W
DRAPER, UT 84020 US

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE., STE 600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 87-0424812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PRATT, C.D.
Address: 351F TWO PASIFIC PLACE
City-St-Zip: 88 QUEENSWAY, HONG KONG,

Title: V () Delete
Name: PELO, J E
Address: 12634 SOUTH 265 WEST
City-St-Zip: DRAPER, UT 84020

Title: S () Delete
Name: BUCKLEY, CHRISTINE
Address: 12634 S 265 W
City-St-Zip: DRAPER, UT 84020

Title: V () Delete
Name: OWENS, S.L.
Address: 501 BRICKELL KEY DRIVE, STE 600
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: TOLAND, G E
Address: 501 BRICKELL KEY DRIVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: CUNDLE, GEOFFREY L
Address: 351F TWO PACIFIC PLACE
City-St-Zip: 88 QUEENWAY, HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PRATT, C.D.
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CUNDLE, GEOFFREY L
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGG TOLAND

AS

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date