

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005099

FILED
May 09, 2008
Secretary of State

Entity Name: SWISS TRUST MANAGEMENT CORPORATION

Current Principal Place of Business:

1726 PALACO GRANDE PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100444
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0369772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUZ, REMY
1726 PALACO GRANDE PKWY
CAPE CORAL, FL 33910 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: PST () Delete
Name: SALUZ, REMY
Address: 1726 PALACO GRANDE PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REMY SALUZ

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05/09/2008

Electronic Signature of Signing Officer or Director

Date