

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045797

FILED
Apr 16, 2011
Secretary of State

Entity Name: SWAN RESOURCE SERVICES, INC.

Current Principal Place of Business:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

New Principal Place of Business:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

Current Mailing Address:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

New Mailing Address:

111 WEST CENTER AVENUE
SUITE 1
SEBRING, FL 338703104 US

FEI Number: 65-0668376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, STEPHEN R PD
109 CIRCLE PARK DRIVE
SEBRING, FL 338703309 US

Name and Address of New Registered Agent:

SWAN, STEPHEN R
109 CIRCLE PARK DRIVE
SEBRING, FL 338703309 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: STEPHEN R. SWAN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWAN, STEPHEN R
Address: 109 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 338703309 US

Title: STD
Name: SWAN, CYNTHIA L
Address: 109 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 338703309 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: CYNTHIA LOU SWAN

STD

04/16/2011

Electronic Signature of Signing Officer or Director

Date