2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043917

Entity Name: S & W LEASING INC.

FILED Feb 18, 2011 Secretary of State

Date

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

11447 CHALLENGER AVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

11447 CHALLENGER AVE ODESSA, FL 33556

FEI Number: 59-3513283 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:

WILLIAMS, ROBERT 20833 BROADWATER DR LAND O'LAKES, FL 34638 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, ROBERT
Address: 20833 BROADWATER DR.
City-St-Zip: LAND O'LAKES, FL 34638

Title:

Name: STROTHER, CHARLES J Address: 15708 SHILLINGTON City-St-Zip: TAMPA, FL 33624

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: ROBERT WILLIAMS PRES 02/18/2011