

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052782

Entity Name: SWIMKIDS, USA, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

20041 OAKFLOWER AVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

20041 OAKFLOWER AVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3520380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ALAN
20041 OAKFLOWER AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MESSING, ALAN J
20041 OAKFLOWER AVE
TAMPA, FL 33647 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: METROWEST

Electronic Signature of Registered Agent

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: MESSING, ALAN
Address: 20041 OAKFLOWER AVE
City-St-Zip: TAMPA, FL 33647

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: ALAN J MESSING

Electronic Signature of Signing Officer or Director

PRES

04/20/2010

Date