

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052782

Entity Name: SWIMKIDS, USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

20041 OAKFLOWER AVE
TAMPA, FL 33647 US

New Principal Place of Business:

37749 SOUTHVIEW AVENUE
DADE CITY, FL 33525 US

Current Mailing Address:

20041 OAKFLOWER AVE
TAMPA, FL 33647 US

New Mailing Address:

37749 SOUTHVIEW AVENUE
DADE CITY, FL 33525 US

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 J
20041 OAKFLOWER AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MESSING, ALAN J
37749 SOUTHVIEW AVENUE
DADE CITY, FL 33525 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: ALAN J MESSING

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MESSING, ALAN
Address: 37749 SOUTHVIEW AVENUE
City-St-Zip: DADE CITY, FL 33525

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

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date