

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087476

FILED
Apr 16, 2009
Secretary of State

Entity Name: SWARM INTERACTIVE, INC.

Current Principal Place of Business:

1021 SW 2ND CT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3540 LEICA COURT
TITUSVILLE, FL 32796 US

Current Mailing Address:

1021 SW 2ND CT
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3540 LEICA COURT
TITUSVILLE, FL 32796 US

FEI Number: 65-0867399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCCHIUZZO, LYNN C
1021 SW 2ND CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WITTEKIND, DONALD B
3540 LEICA COURT
TITUSVILLE, FL 32796 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: DONALD B WITTEKIND

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCCHIUZZO, LYNN C
Address: 1021 SW 2ND CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: WITTEKIND, DONALD B
Address: 105 WOODSHIRE LANE
City-St-Zip: CHAPEL HILL, NC 27514

Title: D () Delete
Name: HORNER, R. SCOTT
Address: 5491 SOUTHWEST 5 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCCHIUZZO, LYNN C
Address: 1415 DAVIS ROAD
City-St-Zip: HILLSBOROUGH, NC 27278

Title: D (X) Change () Addition
Name: WITTEKIND, DONALD B
Address: 3540 LEICA COURT
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D (X) Change () Addition
Name: HORNER, R. SCOTT
Address: 204 WEAVER ROAD
City-St-Zip: CHAPEL HILL, NC 27514 US

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: DONALD B WITTEKIND

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date