

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087476

FILED
Mar 15, 2012
Secretary of State

Entity Name: SWARM INTERACTIVE, INC.

Current Principal Place of Business:

3540 LEICA COURT
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

3540 LEICA COURT
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 65-0867399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: OCCHIUZZO, LYNN C
Address: 1415 DAVIS ROAD
City-St-Zip: HILLSBOROUGH, NC 27278

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

Title: D
Name: HORNER, R. SCOTT
Address: 204 WEAVER ROAD
City-St-Zip: CHAPEL HILL, NC 27514 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: DONALD B WITTEKIND

D

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date