

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013675

Entity Name: AUTOSWAP, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0893055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARK J
1233 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PAYNE, MARK J
Address: 1233 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VD
Name: PAYNE, JOHN P
Address: 1233 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARK J. PAYNE

MGRM

04/19/2010

Electronic Signature of Signing Officer or Director

Date