

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082429

Entity Name: SAYWELL INTERNATIONAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3700 NORTH 29TH AVE
UNIT 101
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3700 NORTH 29TH AVE
UNIT 101
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0950107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, MARCUS
3700 NORTH 29TH AVENUE
UNIT 101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KEANE, MARCUS B
3700 NORTH 29TH AVENUE
UNIT 101
HOLLYWOOD, FL 33020 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: MARCUS B. KEANE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARD, PETER L
Address: AVIATION HOUSE, WOODS WAY
City-St-Zip: WEST SUSSEX, ENGLAND,

Title: VPSO
Name: KEANE, MARCUS B
Address: 3700 N 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCUS B. KEANE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date