

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34151

Entity Name: THE SWISS LINK, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3165 N ATLANTIC AVE
A301
COCOA BCH, FL 32931 US

Current Mailing Address:

PO BOX 320013
COCOA BCH., FL 32932 US

New Principal Place of Business:

1485 N. ATLANTIC AVENUE
116
COCOA BCH, FL 32931 US

New Mailing Address:

FEI Number: 59-3056872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLET, SUZANNE J.
3165 N ATLANTIC AVE #A301
COCOA BCH., FL 32931 US

Name and Address of New Registered Agent:

VIOLET, SUZANNE
1485 N. ATLANTIC AVE
116
COCOA BCH., FL 32931 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: SUZANNE VIOLET

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIOLET, SUZANNE J.,
Address: 3165 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIOLET, SUZANNE J
Address: 3165 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: SUZANNE VIOLET

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date