

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52244

FILED
Mar 15, 2012
Secretary of State

Entity Name: SWANSON SERVICES CORPORATION

Current Principal Place of Business:

2115 63RD AVE E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1133 PENNSYLVANIA ST
DENVER, CO 80203 US

New Mailing Address:

FEI Number: 65-0264044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, C L JR
2115 63RD AVE EAST
BRADENTON, FL 34203 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: SWANSON, CHARLES L JR
Address: 4424 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: DV
Name: SWANSON, C L III
Address: 18910 69TH AVE EAST
City-St-Zip: BRADENTON, FL 34211

Title: DS
Name: SWANSON, M. A.
Address: 4424 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: P
Name: DILLON, K.A.
Address: 2176 ISLAND PT
City-St-Zip: EVERGREEN, CO 80439

Title: C
Name: BERTRAND, MARK L
Address: 1133 PENNSYLVANIA ST
City-St-Zip: DENVER, CO 80203

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 L BERTRAND

C

03/15/2012

Electronic Signature of Signing Officer or Director

Date