

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27131

FILED
Feb 05, 2009
Secretary of State

Entity Name: SOUTHWEST COAST INVESTMENTS, INC.

Current Principal Place of Business:

120 ADELAIDE ST. WEST
STE 2314 PO BOX 16
TORONTO, ONTARIO, m5h1ti CA

Current Mailing Address:

120 ADELAIDE ST. WEST
STE 2314 PO BOX 16
TORONTO, ONTARIO, m5h1ti CA

New Principal Place of Business:

120 ADELAIDE ST. WEST
STE 2314 BOX 16
TORONTO, ON M5H 1T1 CA

New Mailing Address:

120 ADELAIDE ST. WEST
STE 2314 PO BOX 16
TORONTO, ON M5H 1T1 CA

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

Name and Address of Current Registered Agent:

GELLER, JACK J
2560 GULF TO BAY BLVD, STE 300
CLEARWATER, FL 33756 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: P () Delete
Name: PASSANDER, ANTHONY
Address: 45 SUNNY POINT CRESCENT
City-St-Zip: TORONTO, ON, CA M5H1T1

Title: S () Delete
Name: REDMOND, DONALD
Address: POB 5180
City-St-Zip: PENETANGUISHENE, ONTARIO, CA L9M2G3 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSANDER, ANTHONY
Address: 45 SUNNY POINT CRESCENT
City-St-Zip: SCARBOROUGH, ON M1M 1B8 CA

Title: S (X) Change () Addition
Name: REDMOND, DONALD
Address: PO BOX 5180
City-St-Zip: PENETANGUISHENE, ON L9M 2G3 CA

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: ANTHONY PASSANDER

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date