2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100930

Entity Name: S & W PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

20001 S.E. 82ND PLACE CUTLER BAY, FL 33189

Current Mailing Address:

20001 S.E. 82ND PLACE CUTLER BAY, FL 33189

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAMILAR, MARK A 2921 SW 27TH AVENUE COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC7750909522

Officer/Director Detail:

Title P/T Title VP/S

NameWEISS, ROBERTNameSTETSON, MICHAELAddress20001 S.E. 82ND PLACEAddress20001 S.E. 82ND PLACECity-State-Zip:CUTLER BAY FL 33189City-State-Zip:CUTLER BAY FL 33189

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.

VP

Electronic Signature of Signing Officer/Director Detail