

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000476

FILED
Aug 11, 2010
Secretary of State

Entity Name: WINPROBE CORPORATION

Current Principal Place of Business:

11662 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11662 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0949567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GUY
11662 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: PD
Name: SCOTT, W. GUY
Address: 11662 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GUY SCOTT

PRES

08/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date