2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044567

Entity Name: WINDSOR ENTERPRISES USA, INC.

ALTAMONTE SPRINGS, FL 32714 US

City-St-Zip:

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place	New Principal Place of Business:	
	ATE ROAD 436 ITE SPRINGS,		US			
Current Mailing Address:				New Mailing Address	New Mailing Address:	
	ATE ROAD 436 ITE SPRINGS,		US			
FEI Number:	20-0056570	FEI Numbe	r Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Reg	istered Agent:	Name and Address of	f New Registered Agent:	
ALTAMON The above	ÁTE ROAD 436 ITE SPRINGS,	FL 32714	US statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR						
SICINATOI		ic Signature	of Registered Age	ent	 Date	
Election Car	npaign Financing	Trust Fund (Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () SULLIVAN, MAF 851 W STATE F ALTAMONTE SF	ROAD 436 STE		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VP () SULLIVAN, HILA 851 W STATE F		E 1059	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: MARK SULLIVAN P 04/15/2009