

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044567

Entity Name: WINDSOR ENTERPRISES USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

851 W STATE ROAD 436 STE 1059
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

851 W STATE ROAD 436 STE 1059
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-0056570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARK
851 W STATE ROAD 436 STE 1059
ALTAMONTE SPRINGS, FL 32714 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: P
Name: SULLIVAN, MARK
Address: 851 W STATE ROAD 436 STE 1059
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: SULLIVAN, HILARY J
Address: 851 W STATE ROAD 436 STE 1059
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 SULLIVAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date