

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137187

**FILED**  
**Jan 23, 2009**  
**Secretary of State**

**Entity Name:** WINDWARD INNOVATION, INC.

**Current Principal Place of Business:**

20 TURTLE CREEK CIR.  
OLDSMAR, FL 34677

**New Principal Place of Business:**

101 PHILIPPE PARKWAY  
SUITE 208  
SAFETY HARBOR, FL 34695

**Current Mailing Address:**

PO BOX 1128  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

**FEI Number:** 36-4596555      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRAYLING, JUDD R  
20 TURTLE CREEK CIR.  
OLDSMAR, FL 34677      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:** TRAYLING, JUDD R  
**Address:** 20 TURTLE CREEK CIR.  
**City-St-Zip:** OLDSMAR, FL 34677

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: JUDD R TRAYLING

PRES

01/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date