

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137187

FILED
Mar 30, 2010
Secretary of State

Entity Name: WINDWARD INNOVATION, INC.

Current Principal Place of Business:

101 PHILIPPE PARKWAY
SUITE 208
SAFETY HARBOR, FL 34695

New Principal Place of Business:

20 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 1128
SAFETY HARBOR, FL 34695

New Mailing Address:

20 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677

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

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: JUDD TRAYLING

PRES

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date