

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015338

Entity Name: WIND TOYS INC.

FILED  
Feb 01, 2011  
Secretary of State

## Current Principal Place of Business:

117 NW MADISON CT.  
PORT ST. LUCIE, FL 34986 US

## New Principal Place of Business:

## Current Mailing Address:

117 NW MADISON CT.  
PORT ST. LUCIE, FL 34986 US

## New Mailing Address:

FEI Number: 01-0961239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A  
TAMPA, FL 33688 US

## Name and Address of New Registered Agent:

NGUYEN, LINH D MR.  
117 NW MADISON CT.  
PORT SAINT LUCIE, FL 34986 US

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: LINH NGUYEN

02/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: NGUYEN, LINH  
Address: 117 NW MADISON CT.  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: S  
Name: NGUYEN, LINH  
Address: 117 NW MADISON CT.  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: T  
Name: BALSHI-NGUYEN, ANNIE  
Address: 117 NW MADISON CT.  
City-St-Zip: PORT ST. LUCIE, FL 34986 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: LINH NGUYEN

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date