

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009841

FILED
Feb 19, 2012
Secretary of State

Entity Name: ARMSTRONG WININGS INVESTMENT MANAGEMENT CORP

Current Principal Place of Business:

5350 MCINTOSH POINT
UNIT 114
SANFORD, FL 32707

New Principal Place of Business:

Current Mailing Address:

2740 JADE CIRCLE
SHAKOPEE, MN 55379

New Mailing Address:

FEI Number: 27-4749703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, BRENT M
5350 MCINTOSH POINT
UNIT 114
SANFORD, FL 32707 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: ARMSTRONG, BRENT M
Address: 2256 LELAND LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: P
Name: WININGS, CHAD D
Address: 2740 JADE CIRCLE
City-St-Zip: SHAKOPEE, MN 55379

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: CHAD WININGS

PRES

02/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date