

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003073

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOUTH WIND FINANCIAL, INC.

Current Principal Place of Business:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 88-0463544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJOUR, TROY
2223 DELTA LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

RAMIREZ, LUCY
827 TULIP CIRCLE
WESTON, FL 33327 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: LUCY RAMIREZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: VP
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: SEC
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: TREA
Name: MENARD, SANDRA A
Address: 2980 S. RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

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: SANDRA A. MENARD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date