

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397777

Entity Name: WINRAD, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3741 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3741 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1458097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERENESS, DAVID
15425 N. FLORIDA AVE.
TAMPA, FL 33613 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: PD
Name: MOTT, RICHARD
Address: 7112 COVE PLACE
City-St-Zip: TAMPA, FL 33617

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: RICHARD E. MOTT

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date