2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004216

City-St-Zip:

ELKHART, IN 46516

Entity Name: FOUR WINDS INTERNATIONAL CORPORATION

FILED Apr 09, 2009 Secretary of State

| Current P | Principal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|-----------------------------------|--|---|--|--|
| | NTY ROAD 15 -, IN 46516 | | | | |
| Current N | /lailing Addres | ss: | New Mailing Address: | | |
| PO BOX 1 ELKHART | 1486 7, IN 46515 | | | | |
| FEI Number | r: 35-1857534 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | d Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| 399 CARÓ SUITE 100 WINTER I | PARK, FL 327 | E 89 US | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | THOMPSON, V THOR INDUST |) Delete //ADE F.B. RIES, INC., PO BOX 629 ITER, OH 453340629 | Title: (Name: Address: City-St-Zip: |)Change ()Addition | |
| Title: Name: Address: City-St-Zip: | ORTHWEIN, P PO BOX 629 |) Delete ETER B ITER, OH 453340629 | Title: (Name: Address: City-St-Zip: |)Change ()Addition | |
| Title: Name: Address: | P (KIME, JEFF 701 COUNTY F |) Delete | Title: (Name: Address: |) Change ()Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JEFF KIME PRES 04/09/2009