

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002907

Entity Name: WINSHUTTLE, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

18323 BOTHELL-EVERETT HWY STE 110
BOTHELL, WA 98012

New Principal Place of Business:

Current Mailing Address:

18323 BOTHELL-EVERETT HWY STE 110
BOTHELL, WA 98012

New Mailing Address:

FEI Number: 20-0185369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENTIS CONSULTING LLC
9744 NE 45 LANE
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARPENTER, LEWIS
Address: 17225 NE 126TH PLACE HWY STE 110
City-St-Zip: REDMOND, WA 98052

Title: O
Name: CHALANA, VIKRAM
Address: 15302 34TRH DR SE
City-St-Zip: MILL CREEK, WA 98012

Title: O
Name: OBEROU, RAJAT
Address: 23118 9TH PLACE WEST
City-St-Zip: BOTHELL, WA 98021

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: KAREN A, NOLLER, CONTROLLER

CONT

01/12/2010

Electronic Signature of Signing Officer or Director

Date