

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003984

FILED
Feb 16, 2010
Secretary of State

Entity Name: WINDSOR CONTINENTAL CORPORATION

Current Principal Place of Business:

2800 SHIRLINGTON ROAD
SUITE 711
ARLINGTON, VA 22206

New Principal Place of Business:

2800 S. SHIRLINGTON ROAD
SUITE 712
ARLINGTON, VA 22206

Current Mailing Address:

2800 SHIRLINGTON ROAD
SUITE 711
ARLINGTON, VA 22206

New Mailing Address:

2800 S. SHIRLINGTON ROAD
SUITE 712
ARLINGTON, VA 22206

FEI Number: 59-3612200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATES, DIANE
13501 INGENUITY DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

COATES, DIANE
13501 INGENUITY DRIVE
SUITE 160
ORLANDO, FL 32826 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MISTOLER, DENNIS
Address: 2800 S. SHIRLINGTON ROAD, SUITE 712
City-St-Zip: ARLINGTON, VA 22206

Title: VPT
Name: COATES, DIANE
Address: 13501 INGENUITY DRIVE, STE. 160
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: MCFADDEN, JIM
Address: 2800 S. SHIRLINGTON ROAD, SUITE 712
City-St-Zip: ARLINGTON, VA 22206

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: DIANE COATES

Electronic Signature of Signing Officer or Director

VPT

02/16/2010

Date