2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005365

Entity Name: CROSSWIND RENEWABLE ENERGY CORP.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 PANTHER LANE STE 306 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1415 PANTHER LANE STE 306 NAPLES, FL 34109

FEI Number: 27-1015576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, MICHAEL A

1415 PANTHER LANE STE 306
NAPLES, FL 34109 US

MAHONEY, KEITH L

1415 PANTHER LANE STE 306
NAPLES, FL 34109 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: KEITH L. MAHONEY 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MAHONEY, KEITH L

Address: 1415 PANTHER LANE STE 306

City-St-Zip: NAPLES, FL 34109

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: KEITH L. MAHONEY PRES 01/14/2011