

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005365

FILED
Apr 25, 2012
Secretary of State

Entity Name: CROSSWIND RENEWABLE ENERGY CORP.

Current Principal Place of Business:

1415 PANTHER LANE STE 306
NAPLES, FL 34109

New Principal Place of Business:

1415 PANTHER LANE STE 305
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE STE 306
NAPLES, FL 34109

New Mailing Address:

1415 PANTHER LANE STE 305
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:

MAHONEY, KEITH L
1415 PANTHER LANE STE 306
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RAKOW, ROBERT
1415 PANTHER LANE STE 305
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: BOB RAKOW

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAKOW, ROBERT
Address: 1415 PANTHER LANE STE 305
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: BOB RAKOW

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date