

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006340

FILED
Sep 10, 2011
Secretary of State

Entity Name: WINDSHIFT HOLDINGS, INC.

Current Principal Place of Business:

3183 BELLWIND CIR
VIERA, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3183 BELLWIND CIR
VIERA, FL 32955 US

New Mailing Address:

FEI Number: 59-3430673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, EDWARDS LLP
ONE NORTH CLEMATIS STREET
STE 400
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: KOLB, LISA M
Address: 3183 BELLWIND CIR
City-St-Zip: VIERA, FL 32955 US

Title: DIR
Name: DAVID, HATHAWAY
Address: 889 TOWER HILL ROAD
City-St-Zip: MILLBROOK, NY 12545 US

Title: DIR
Name: JEFF, MCCARTHY
Address: 950 WINTER STREET SUITE 4600
City-St-Zip: WALTHAM, MA 02451 US

Title: DIR
Name: SUZANNE, KING
Address: 11951 FREEDOM DRIVE SUITE 1240
City-St-Zip: RESTON, VA 20190 US

Title: DIR
Name: LES, STRAUSS
Address: 2519 FAIRWAY ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK GULLIFER

CON

09/10/2011

Electronic Signature of Signing Officer or Director

Date