2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003850

Entity Name: WINWHOLESALE INC.

FILED Jan 27, 2010 Secretary of State

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

3110 KETTERING BLVD DAYTON, OH 454391972

Current Mailing Address: New Mailing Address:

3110 KETTERING BLVD DAYTON, OH 454391972

FEI Number: 31-1356478 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHWARTZ, RICHARD W Address: 3110 KETTERING BLVD City-St-Zip: DAYTON, OH 45439 US

Title: DIRE

Name: JOHNSTON, JACK W Address: 3110 KETTERING BLVD City-St-Zip: DAYTON, OH 45439 US

Title: SECR

Name: ANDERSON, BRUCE E Address: 3110 KETTERING BLVD City-St-Zip: DAYTON, OH 45439

Title: ASEC

Name: METZGER, DAVID E Address: 3110 KETTERING BLVD City-St-Zip: DAYTON, OH 45439 US

Title: TREA

Name: KREMER, PHILIP M
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439 US

Title: DIRE

Name: OSENBAUGH, JACK D Address: 3110 KETTERING BLVD City-St-Zip: DAYTON, OH 45439 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: PHILIP M KREMER TREA 01/27/2010