

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002549

Entity Name: MISTRAL WIND, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

C/O C MILLER
601 CARLSON PARKWAY #750
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

C/O C MILLER
601 CARLSON PARKWAY #750
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 41-1864670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAUL D
27791 MARINA POINTE DRIVE
BONITA SPRINGS, FL 34134 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: PDS
Name: KELLY, PAUL D
Address: 27791 MARINA POINTE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: KELLY, DAVID P
Address: 601 CARLSON PARKWAY #750
City-St-Zip: MINNETONKA, MN 55441

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: PAUL D KELLY

PDS

03/16/2011

Electronic Signature of Signing Officer or Director

Date