2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064622

Entity Name: MARCH WINDS, INC.

FILED Feb 28, 2012 Secretary of State

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

301 CLEMATIS ST # 3000 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

301 CLEMATIS ST # 3000 WEST PALM BEACH, FL 33401

FEI Number: 65-1032882 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:

SPINELLI, JOSEPH 301 CLEMATIS ST # 3000 WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPINELLI, JOSEPH

 Address:
 301 CLEMATIS ST # 3000

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: JOSEPH SPINELLI P 02/28/2012