

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044688

Entity Name: TRADEWIND DESIGNS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2800 DAVIS BLVD
SUITE112
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1655 MULLET COURT
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3717372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, LISA J
1655 MULLET COURT
NAPLES, FL 34102 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: P
Name: GROOMS, TODD E
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: V
Name: GROOMS, LISA J
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MOORE, GARY M
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: D
Name: SHIVES, TODD A
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MARKISEN, ROBERT C
Address: 1655 MULLET COURT
City-St-Zip: NAPLES, FL 34102

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: LISA J GROOMS

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date