

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070482

FILED
Apr 19, 2009
Secretary of State

Entity Name: WESTWIND FINANCIAL GROUP LIMITED, INC.

Current Principal Place of Business:

165 RAMON WAY NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

6611 KENT DRIVE N
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

P.O. BOX 7338
ST. PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 59-3732408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, J.
165 RAMON WAY NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

STEELE, J.
6611 KENT DRIVE N
ST. PETERSBURG, FL 33702 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STEELE, J.
Address: 165 RAMON WAY NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PT (X) Change () Addition
Name: STEELE, J.
Address: 6611 KENT DRIVE N
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP/S () Change (X) Addition
Name: JANOS, CHRISTINE
Address: 6611 KENT DRIVE N
City-St-Zip: ST PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. STEELE

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date