

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007622

FILED
Sep 14, 2011
Secretary of State

Entity Name: WINWARD INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

2522 SAN TECLA ST.
109
ORLANDO, FL 32835

New Principal Place of Business:

15155 W COLONIAL DR
784014
WINTER GARDEN, FL 34787

Current Mailing Address:

2522 SAN TECLA ST.
109
ORLANDO, FL 32835

New Mailing Address:

15155 W COLONIAL DR
784014
WINTER GARDEN, FL 34787

FEI Number: 04-3735438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, VERA P
2582 S. MAGUIRE RD.
SUITE 245
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

WILLIS, VERA P
15155 W COLONIAL DR
#784014
WINTER GARDEN, FL 34787 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:

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTV
Name: WILLIS, CURTIS B
Address: 15155 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: WILLIS, VERA P
Address: 15155 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

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: CURTIS B WILLIS

PTV

09/14/2011

Electronic Signature of Signing Officer or Director

Date