

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006980

FILED
Mar 25, 2009
Secretary of State

Entity Name: TRADEWIND SERVICES INC.

Current Principal Place of Business:

1281 NORTH OCEAN DR, STE 101
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1281 NORTH OCEAN DR, STE 160
SINGER ISLAND, FL 33404 US

Current Mailing Address:

1281 NORTH OCEAN DR, STE 101
SINGER ISLAND, FL 33404 US

New Mailing Address:

1281 NORTH OCEAN DR, STE 160
SINGER ISLAND, FL 33404 US

FEI Number: 20-0576639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MATTHEW J
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JOHNSON, MATTHEW J
1281 NORTH OCEAN DRIVE, STE 160
SINGER ISLAND, FL 33404 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: MATT JOHNSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MATTHEW J
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: JOHNSON, WENDY A
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MATTHEW J
Address: 1281 NORTH OCEAN DRIVE, STE 160
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP (X) Change () Addition
Name: JOHNSON, WENDY A
Address: 1281 NORTH OCEAN DRIVE, STE 160
City-St-Zip: SINGER ISLAND, FL 33404 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: WENDY JOHNSON

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date