

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006980

FILED
Feb 06, 2011
Secretary of State

Entity Name: TRADEWIND SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1281 NORTH OCEAN DR, STE 161
SINGER ISLAND, FL 33404 US

Current Mailing Address:

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

New Mailing Address:

1281 NORTH OCEAN DR, STE 161
SINGER ISLAND, FL 33404 US

FEI Number: 20-0576639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, MATTHEW J
1281 NORTH OCEAN DRIVE, STE 161
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:

Electronic Signature of Registered Agent

02/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, MATTHEW J
Address: 1281 NORTH OCEAN DRIVE, STE161
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP
Name: JOHNSON, WENDY A
Address: 1281 NORTH OCEAN DRIVE, STE 161
City-St-Zip: SINGER ISLAND, FL 33404 US

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: WENDY A JOHNSON

VP

02/06/2011

Electronic Signature of Signing Officer or Director

Date