2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134890

Entity Name: WIND ANCHOR INC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 SW MIDTOWN PLACE 431 SW BELMONT DR SUITE 103 LAKE CITY, FL 32024

LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 868

LAKE CITY, FL 32056

FEI Number: 20-3618204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISOSWAY, MARK D III 163 SW MIDTOWN PLACE SUITE 103 LAKE CITY, FL 32025 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DISOSWAY, MARK D III

Address: PO BOX 868 City-St-Zip: LAKE CITY, FL 32056

Title: VP

Name: DISOSWAY, DAVID M Address: PO BOX 2033 City-St-Zip: LAKE CITY, FL 32056

Title: VP

 Name:
 BEAMSLEY, EVAN J

 Address:
 PO BOX 1031

 City-St-Zip:
 LAKE CITY, FL 32056

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: MARK DISOSWAY P 01/07/2010