

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134890

Entity Name: WIND ANCHOR INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

431 SW BELMONT DR
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 868
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-3618204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DISOSWAY, MARK D III
431 SW BELMONT DR
LAKE CITY, FL 32024 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
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 D DISOSWAY III

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date