2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100552

Entity Name: WINDWARD SALES, INC.

FILED Mar 25, 2009 Secretary of State

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

1400 KILRUSH DRIVE 2901 ATLANTIC AVENUE ORMOND BEACH, FL 32174

UNIT 1003

DAYTONA BEACH SHORES, FL 32117

Current Mailing Address: New Mailing Address:

1400 KILRUSH DRIVE P O BOX 290275

ORMOND BEACH, FL 32174 PORT ORANGE, FL 32129

FEI Number: 52-1924308 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:

BUSICHIO, PETER M BUSICHIO, PETER M 1400 KILRÚSH DRIVE 2901 ATLANTIC AVENUE

ORMOND BEACH, FL 32174 US UNIT 1003

DAYTONA BEACH SHORES, FL 32117 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: 03/25/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BUSICHIO, PETER M BUSICHIO, PETER M Name: Name:

1400 KILRUSH DRIVE Address: 2901 ATLANTIC AVENUE, UNIT 1003 Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH SHORES, FL 32117

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: PETER M. BUSICHIO **PRES** 03/25/2009