

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131963

Entity Name: GULF WIND VENTURES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5342 CLARK RD., SUITE 200
SARASOTA, FL 34233

New Principal Place of Business:

5077 FRUITVILLE ROAD UNIT 109
#240
SARASOTA, FL 34232

Current Mailing Address:

5342 CLARK RD., SUITE 200
SARASOTA, FL 34233

New Mailing Address:

5077 FRUITVILLE ROAD UNIT 109
#240
SARASOTA, FL 34232

FEI Number: 75-3224410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERINGHAM, DAVID
5342 CLARK RD., SUITE 200
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EVERINGHAM, DAVID
5077 FRUITVILLE ROAD UNIT 109
#240
SARASOTA, FL 34232 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: DAVID EVERINGHAM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVERINGHAM, DAVID
Address: 5077 FRUITVILLE ROAD UNIT 109- #240
City-St-Zip: SARASOTA, FL 34232

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: DAVID EVERINGHAM

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date