

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019497

Entity Name: WINDJAMMER SOLUTIONS, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

90 CAT ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1519 TAWNY MARSH CT
ST AUGUSTINE, FL 32092

Current Mailing Address:

90 CAT ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1519 TAWNY MARSH CT
ST AUGUSTINE, FL 32092

FEI Number: 20-8424021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIX, KENNETH E
90 CAT ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MIX, KENNETH E
1519 TAWNY MARSH CT
ST AUGUSTINE, FL 32092 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIX, KENNETH E
Address: 90 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIX, KENNETH E
Address: 1519 TAWNY MARSH CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: SEC () Change (X) Addition
Name: MIX, DEBRA J
Address: 1519 TAWNY MARSH CT
City-St-Zip: ST AUGUSTINE, FL 32092

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: KENNETH E. MIX

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date