

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054196

FILED
Apr 17, 2009
Secretary of State

Entity Name: NORTHEAST WIND SAILING PARTNERS, INC.

Current Principal Place of Business:

18375 VENTURA BLVD.
SUITE #611
TARZANA, CA 91356

New Principal Place of Business:

Current Mailing Address:

18375 VENTURA BLVD.
SUITE #611
TARZANA, CA 91356

New Mailing Address:

FEI Number: 20-8997750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE #1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: DIR () Delete
Name: HART, ROBERT
Address: 18375 VENTURA BLVD., SUITE #611
City-St-Zip: TARZANA, CA 91356

Title: DIR () Delete
Name: HART, CYNTHIA
Address: 18375 VENTURA BLVD., SUITE #611
City-St-Zip: TARZANA, CA 91356

Title: P () Delete
Name: HART, ROBERT
Address: 18375 VENTURA BLVD., SUITE #611
City-St-Zip: TARZANA, CA 91356

Title: S () Delete
Name: HART, CYNTHIA
Address: 18375 VENTURA BLVD., SUITE #611
City-St-Zip: TARZANA, CA 91356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HART

DIR

04/17/2009

Electronic Signature of Signing Officer or Director

Date