

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054196

FILED
Apr 28, 2011
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 & CO., P.A.
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MONICA DELSOL ATTORNEY IN FACT MOORE & CO.

AF

04/28/2011

Electronic Signature of Signing Officer or Director

Date