2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: CROSSWINDS FINANCING GP, INC.

Current Principal Place of Business:

315 E ROBINSON STREET, SUITE 600
ATTN: N DWAYNE GRAY JR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

315 E ROBINSON STREET, SUITE 600
ATTN: N DWAYNE GRAY JR
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, N DWAYNE JR ESQ
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: PSD
Name: LUCCHESE, FABRIZIO
Address: 105 WEST BEAVER CREEK, SUITE 9 & 10
City-St-Zip: RICHMOND HILL, ONTARIO, XX L4B 1C6

Title: VTD
Name: MYERS, WILLIAM
Address: 105 WEST BEAVER CREEK, SUITE 9 & 10
City-St-Zip: RICHMOND HILL, ONTARIO, XX L4B 1C6

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: FABRIZIO LUCCHESE P 04/29/2011

Electronic Signature of Signing Officer or Director — Date