2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117065

Entity Name: WINDEMERE ASSET MANAGEMENT INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5114 RIVER GEM AVENUE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5114 RIVER GEM AVENUE WINDERMERE, FL 34786

FEI Number: 26-1295374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD, SUITE220
CASSELBERRY, FL 32707 US

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD, SUITE 221
CASSELBERRY, FL 32707 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORNSTUBBLE, JEFFREY
Address: 5114 RIVER GEM AVENUE
City-St-Zip: WINDEMERE, FL 34786

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: JEFFREY CORNSTUBBLE P 04/24/2012