

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006988

FILED
Mar 26, 2009
Secretary of State

Entity Name: WIND ENERGY CONSULTANTS & CONTRACTORS, INC.

Current Principal Place of Business:

2398 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2398 SADLER ROAD
SUITE 1
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2500 MONUMENT ROAD
SUITE 208
JACKSONVILLE, FL 32225 US

New Mailing Address:

2500 MONUMENT ROAD
SUITE 208
JACKSONVILLE, FL 32225 US

FEI Number: 20-8257871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SARAH J
8433 SOUTHSIDE BLVD
#1712
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WILEY, BRIAN J
2500 MONUMENT ROAD
SUITE 208
JACKSONVILLE, FL 32225 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: BRIAN J WILEY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILDRETH, WAYNE V
Address: 12232 CHIPPENHAM COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Delete
Name: HARLOW, DAVID
Address: 95324 CAPTAIN'S WAY
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: S () Delete
Name: RYAN, MICHAEL
Address: 218 LAKESIDE DRIVE
City-St-Zip: ERIE, IL 61250 US

Title: T () Delete
Name: MAUNEY, GLENN
Address: 15412 LAFITE STREET
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D () Delete
Name: PRINTY, TIMOTHY C
Address: 429 E. SOUTH STREET
City-St-Zip: GENESEO, IL 61254 US

Title: D () Delete
Name: JAIN, PRAMOD
Address: 8578 ETHANS GLENN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RYAN, MICHAEL
Address: 218 LAKESIDE DRIVE
City-St-Zip: ERIE, IL 61250 US

Title: VP (X) Change () Addition
Name: TUOHY, MATTHEW
Address: 3868 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP (X) Change () Addition
Name: JAIN, PRAMOD
Address: 8578 ETHANS GLENN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T/S (X) Change () Addition
Name: WILEY, JOSEPH L
Address: 40 FISHERMANS COVE
City-St-Zip: PONTE VEDRA, FL 32082 US

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: JOSEPH L WILEY

T/S

03/26/2009

Electronic Signature of Signing Officer or Director

Date