

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060529

FILED
Feb 25, 2011
Secretary of State

Entity Name: WINTREE ENERGY CORPORATION

Current Principal Place of Business:

5402 BRITTANY
MC HENRY, IL 60050 US

New Principal Place of Business:

Current Mailing Address:

5402 BRITTANY
MC HENRY, IL 60050 US

New Mailing Address:

FEI Number: 65-0972865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENCE, TERESA
201 SE 3RD AVE
POMPANO BEACH, FL 33060 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: PD
Name: MANZO, FRANCIS P III
Address: 5402 BRITTANY DR
City-St-Zip: MCHENRY, IL 600503354

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: FRANCIS P. MANZO III

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date