

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063921

Entity Name: WIND RIVER INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

104 CAPRI ISLE BLVD UNIT 109  
VENICE, FL 34292

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 38  
NOKOMIS, FL 34274

## New Mailing Address:

FEI Number: 61-1568690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARPENTER, TOM  
333 S. TAMiami TRAIL SUITE 384  
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: SCHRECKENGHAUST, REX  
Address: P.O. BOX 38  
City-St-Zip: NOKOMIS, FL 34274

Title: V ( ) Delete  
Name: MICHAEL, JOHN  
Address: 381 BARD RD  
City-St-Zip: VENICE, FL 34293

Title: ST ( ) Delete  
Name: PACK, JOHN  
Address: 6615 WATER FORD LANE  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: REX SCHRECKENGHAUST

PCEO

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date