

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063921

FILED
Feb 09, 2012
Secretary of State

Entity Name: WIND RIVER INC.

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:

RAASCH, SANDY
333 TAMiami TRAIL,
STE. 257
VENICE, FL 34285 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: SANDY RAASCH

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROYALTY, ED
Address: 4716 WILLIAMS ST
City-St-Zip: RAPID CITY, SD 57703

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: REX SCHRECKENGHAUST

PCEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date