

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084909

Entity Name: DOWNSTREAM HOLDINGS, INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

5721 WHISPERING WILLOW WAY  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

5721 WHISPERING WILLOW WAY  
FORT MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 26-3450873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIMPRICH, CHERYL  
5722 WHISPERING WILLOW WAY  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

WINCH, KEVIN  
5721 WHISPERING WILLOW WAY  
FORT MYERS, FL 33908 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: KEVIN WINCH

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WINCH, KEVIN  
Address: 5722 WHISPERING WILLOW WAY  
City-St-Zip: FORT MYERS, FL 33908 US

Title: V ( ) Delete  
Name: CAMPBELL, SANDRA  
Address: 205 FRASHER WAY  
City-St-Zip: ATLANTA, GA 30097 US

Title: ST ( ) Delete  
Name: CIMPRICH, CHERYL  
Address: 2705 HARVEY AVENUE  
City-St-Zip: LOWER BURRELL, PA 15068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WINCH, KEVIN  
Address: 5721 WHISPERING WILLOW WAY  
City-St-Zip: FORT MYERS, FL 33908 US

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: CHERYL CIMPRICH

ST

02/28/2009

Electronic Signature of Signing Officer or Director

Date