

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088238

FILED
Mar 31, 2010
Secretary of State

Entity Name: WINDIGO HOLDINGS, INC.

Current Principal Place of Business:

% MCBOWMAN CONSULTING GROUP, INC.
1415 SE 1ST ST.
FT. LAUDERDALE, FL 333013966

New Principal Place of Business:

Current Mailing Address:

% MCBOWMAN CONSULTING GROUP, INC.
1415 SE 1ST ST.
FT. LAUDERDALE, FL 333013966

New Mailing Address:

FEI Number: 06-1552138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBOWMAN, GREGORY
1415 SE 1ST ST.
FT. LAUDERDALE, FL 333013966 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: PD
Name: COHEN, GARY
Address: 33 W. 67TH ST., APT. 5FW
City-St-Zip: NEW YORK, NY 10023

Title: D
Name: MCBOWMAN, GREGORY
Address: 1415 SE 1ST ST.
City-St-Zip: FT. LAUDERDALE, FL 333013966

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: GREGORY MCBOWMAN

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date