

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111618

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTERNATIONAL WIND POWER CORP.

Current Principal Place of Business:

318 INDIAN TRACE, NO.622
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE, NO.622
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE, NO.622
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE, NO.622
WESTON, FL 33326

FEI Number: 26-3897825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTEGRITY FINANCIAL & CONSULTING SERVICES,
1416 ST.GABRIELLE LANE, NO.4008
WESTON, FL 33326 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: PCEO
Name: MORALES, JORGE E
Address: 304 INDIAN TRACE, NO.622
City-St-Zip: WESTON, FL 33326

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: JORGE E MORALES

PCEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date