

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040999

FILED
Apr 30, 2010
Secretary of State

Entity Name: WIND RIVER DEVELOPMENT CORPORATION

Current Principal Place of Business:

1485 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL 60016 US

New Principal Place of Business:

1585 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL 60016 US

Current Mailing Address:

1485 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL 60016 US

New Mailing Address:

1585 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL 60016 US

FEI Number: 27-0147178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: STRICKLAND, PAUL D JR
Address: 1585 ELLINWOOD ST.
City-St-Zip: DES PLAINES, IL 60016 US

Title: S
Name: STONE, ERROL
Address: 1585 ELLINWOOD ST., SUITE 214
City-St-Zip: DES PLAINES, IL 60016 US

Title: T
Name: RAINS, CATHERINE D
Address: 1585 ELLINWOOD ST., SUITE 214
City-St-Zip: DES PLAINES, IL 60016 US

Title: D
Name: STRICKLAND, PAUL D
Address: 1585 ELLINWOOD ST., SUITE 214
City-St-Zip: DES PLAINES, IL 60016 US

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: ERROL STONE

SEC

04/30/2010

Electronic Signature of Signing Officer or Director

Date