

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078518

Entity Name: WIND AT WORK, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12031 NW 2ND DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5 GLENEAGLES ROAD
LIMERICK, PA 19468 US

Current Mailing Address:

12031 NW 2ND DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

5 GLENEAGLES ROAD
LIMERICK, PA 19468 US

FEI Number: 27-1551706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: FLEISHMAN, DONALD
Address: 5 GLENEAGLES ROAD
City-St-Zip: LIMERICK, PA 19468 US

Title: D
Name: FLEISHMAN, BARBARA
Address: 5 GLENEAGLES ROAD
City-St-Zip: LIMERICK, PA 19468 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: DONALD FLEISHMAN

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date