

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003125

Entity Name: NEXTWIND INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

227 SELROSE LN.
SANTA BARBARA, CA 93109

New Principal Place of Business:

399 OLD QUARRY RD.
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

227 SELROSE LN.
SANTA BARBARA, CA 93109

New Mailing Address:

PO BOX 3891
SAINT AUGUSTINE, FL 32085 US

FEI Number: 27-1858300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYARS, RAIN
399 OLD QUARRY RD.
SAINT AUGUSTINE, FL 32080 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: CEO
Name: BYARS, ANGEL RAIN
Address: PO BOX 3891
City-St-Zip: SAINT AUGUSTINE, FL 32085 US

Title: CTO
Name: MILLER, WILLIAM
Address: PO BOX 3891
City-St-Zip: SAINT AUGUSTINE, FL 32085 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: ANGEL RAIN BYARS

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date