

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003125

FILED
Apr 16, 2012
Secretary of State

Entity Name: NEXTWIND INC.

Current Principal Place of Business:

399 OLD QUARRY RD.
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

721 A1A BEACH BLVD.
SUITE 7
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

PO BOX 3891
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 27-1858300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BYARS, RAIN
5795 RUDOLPH AVE.
SAINT AUGUSTINE, FL 32080 US

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: ANGEL RAIN BYARS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BYARS, ANGEL RAIN
Address: 5795 RUDOLPH AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: CTO
Name: MILLER, WILLIAM
Address: 5795 RUDOLPH AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date