

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031764

Entity Name: WINDBAY SOFTWARE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

955 NW 155 TERR.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

955 NW 155 TERR.
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

955 NW 155 TERR.
PEMBROKE PINES, FL 33028

New Mailing Address:

955 NW 155 TERR.
PEMBROKE PINES, FL 33028 UN

FEI Number: 27-2385059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHMANN, CHARLES M
955 NW 155 TERR.
PEMBROKE PINES, FL 33028 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: PD
Name: EHMANN, CHARLES M
Address: 955 NW 155 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHARLES M EHMANN

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date