

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033759

FILED
Feb 23, 2011
Secretary of State

Entity Name: HIS WIND TURBINES, INC.

Current Principal Place of Business:

65 ALMOND PASS DRIVE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

65 ALMOND PASS DRIVE
OCALA, FL 34472

New Mailing Address:

FEI Number: 27-2895372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, DOCK A ESQUIRE
4 S.E. BROADWAY STREET
OCALA, FL 34471 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: P
Name: HUFFMAN, FREDERICK
Address: 65 ALMOND PASS DRIVE
City-St-Zip: Ocala, FL 34472

Title: VP
Name: HUFFMAN, REGINA
Address: 65 ALMOND PASS DRIVE
City-St-Zip: Ocala, FL 34472

Title: S, T
Name: HUFFMAN, REGINA
Address: 65 ALMOND PASS DRIVE
City-St-Zip: Ocala, FL 34472

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: FREDERICK HUFFMAN

P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date