2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097043

Entity Name: DWIN CONSULTING INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13334 THOROUGHBRED DR DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

2410 DAHLIADEL DR 13334 THOROUGHBRED DR VINELAND, NJ 08361 DADE CITY, FL 33525

FEI Number: 27-4110387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBER, FRANK 13334 THOROUGHBRED DR DADE CITY, FL 36357 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DEWINNE, BRIAN
Address: 2410 DAHLIADEL DRIVE
City-St-Zip: VINELAND, NJ 08361

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: BRIAN DEWINNE PSD 01/16/2012