

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041259

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE TRADEWINDS GROUP, INC.

Current Principal Place of Business:

931 VILLAGE BOULEVARD
905
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
302A
BOCA RATON, FL 33416

Current Mailing Address:

931 VILLAGE BOULEVARD
905
WEST PALM BEACH, FL 33409

New Mailing Address:

4800 N FEDERAL HIGHWAY
302A
BOCA RATON, FL 33416

FEI Number: 45-2068925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, ROBERT A JR.
2401 BEACH CT.
201
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

STEVENSON, ROBERT A JR.
4800 N FEDERAL HIGHWAY
302A
BOCA RATON, FL 33416 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: ROBERT A STEVENSON JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENSON, ROBERT A JR.
Address: 4800 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33416 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: ROBERT A STEVENSON JR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date