## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053271

Entity Name: WHIRLWIND HOLDINGS, INC.

FILED Apr 28, 2012 Secretary of State

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

230 CROWN OAK CENTRE DRIVE 17888 67TH COURT NORTH LONGWOOD, FL 32750 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

230 CROWN OAK CENTRE DRIVE 384-221N HOGAN STREET LONGWOOD, FL 32750 US JACKSONVILLE, FL 32202 US

FEI Number: 45-2489169 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:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DOUG PRATT 04/28/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SCHROEDER, GARY Address: P.O.BOX 21461

City-St-Zip: STEINBACH, MB R5G 1S7 CA

Title: VP

Name: PLETT, TIM Address: 33 EDGEWOOD AVE

City-St-Zip: STEINBACH, MB R5G 0S7 CA

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: GARY SCHROEDER P 04/28/2012