

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: WINDSOR MARKETING GROUP OF FLORIDA, INC.

Current Principal Place of Business:

3150 N HIGHWAY A1A
APT 904N
NORTH HUTCHINSON ISLAND, FL 34949

New Principal Place of Business:

Current Mailing Address:

3150 N HIGHWAY A1A
APT 904N
NORTH HUTCHINSON ISLAND, FL 34949

New Mailing Address:

FEI Number: 45-2620359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSOR, EDWARD
3150 N HIGHWAY A1A
APT 904N
NORTH HUTCHINSON ISLAND, FL 34949 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: WINDSOR, EDWARD
Address: 3150 N HIGHWAY A1A, APT. 904N
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

Title: S
Name: WINDSOR, JUDITH
Address: 3150 N HIGHWAY A1A, APT. 904N
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949

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: EDWARD WINDSOR

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date