

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063094

FILED
Mar 26, 2012
Secretary of State

Entity Name: FOUR WINDS CONSULTING, INC.

Current Principal Place of Business:

981 HWY 98 E
SUITE 3167
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 E
SUITE 3167
DESTIN, FL 32541

New Mailing Address:

FEI Number: 45-2564539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUBIQUE, RACHELLE
981 HWY 98 E
SUITE 3167
DESTIN, FL 32541 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: ROUBIQUE, RACHELLE
Address: 981 HWY 98 E, SUITE 3167
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: MALICH, JENNIFER
Address: 981 HWY 98 E
City-St-Zip: DESTIN, FL 32541

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: JENNIFER MALICH

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date