

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11234

FILED
Jan 26, 2011
Secretary of State

Entity Name: MARSHWINDS ADVISORY COMPANY

Current Principal Place of Business:

300 MAIN ST.
STE 401
SAINT SIMONS ISLAND, GA 31522 US

New Principal Place of Business:

Current Mailing Address:

MARSHWINDS ADVISORY CO
P O BOX 21099
ST SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 58-1525123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOOREFIELD, ROBERT P.
RT. 3 BOX 584
TALLAHASSEE, FL 32308 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: ST
Name: KELLY, JUDY A.
Address: 300 MAIN ST., STE 400
City-St-Zip: ST SIMONS ISL, GA

Title: D
Name: KELLY, JUDY A.
Address: 300 MAIN ST., STE 400
City-St-Zip: ST SIMONS ISL, GA

Title: PD
Name: KELLY, EUGENE A
Address: 300 MAIN ST., STE. 400
City-St-Zip: ST SIMONS ISL, GA

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: EUGENE A. KELLY

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date