

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049838

FILED
Jan 07, 2012
Secretary of State

Entity Name: EAST WIND THERAPIES, INC.

Current Principal Place of Business:

1954 HOWELL BRANCH RD
SUITE 112
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1954 HOWELL BRANCH RD
SUITE 112
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3256960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, MICHAEL R
2901 E CRYSTAL LAKE AVE
ORLANDO, FL 32806 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: D
Name: BOOHER, MICHAEL
Address: 2901 E CRYSTAL LAKE AVE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: CARAWAY, TOM
Address: 1656 ALGONQUIN ST
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: REGIER, HEIDI
Address: 5775 JACK BRACK ROAD
City-St-Zip: SAINT CLOUD, FL 34771

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: MICHAEL R. BOOHER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date