

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013363

Entity Name: WINDSOR GROUP, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5055 HWY A1A NORTH  
SUITE A  
VERO BEACH, FL 32963 US

## Current Mailing Address:

P.O. BOX 643717  
VERO BEACH, FL 32964 US

## New Principal Place of Business:

3055 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 65-0647444      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSTINE, DAVID A  
5055 HWY A1A NORTH  
SUITE A  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

RUSTINE, DAVID A  
3055 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963 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: DAVID RUSTINE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RUSTINE, DAVID A  
Address: 5055 HWY A1A NORTH, SUITE A  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RUSTINE, DAVID A  
Address: 3055 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID RUSTINE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date