

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000090642

FILED
Apr 01, 2011
Secretary of State

Entity Name: FAIRWINDS TECHNICAL SERVICES, INC.

Current Principal Place of Business:

134 RIBERIA ST, STE 5
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

929 MIRROR LAKE DR
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

P.O. BOX 9008
ST AUGUSTINE, FL 32085

New Mailing Address:

929 MIRROR LAKE DR
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3477465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARTRAN, PAT
134 RIBERIA ST., SUITE 5
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

COLTART, GARY
929 MIRROR LAKE DR
SAINT AUGUSTINE, FL 32086 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: GARY COLTART

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLTART, GARY
Address: 929 MIRROR LAKE DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: D
Name: KNEELAND, PHILIP R
Address: 32540 HAWK'S LAKE LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: SHARTRAN, PAT R
Address: 12359 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: GARY COLTART

MR

04/01/2011

Electronic Signature of Signing Officer or Director

Date