

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019732

FILED
Feb 16, 2011
Secretary of State

Entity Name: LEEWARD ENTERPRISES CTI, INC.

Current Principal Place of Business:

C/O MR. DONALD E. LEES
47 MARINA ISLES BLVD.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

C/O MR. DONALD E. LEES
47 MARINA ISLES BLVD.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3709984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEES, DONALD E
47 MARINA ISLES BLVD.
INDIAN HARBOUR BEACH, FL 32937 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: LEES, LINDA L
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: P
Name: LEES, DONALD E
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VP
Name: LEES, DOUGLAS E
Address: 6573 SHERIDAN ROAD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

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: DONALD E LEES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date