

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019982

FILED
Apr 28, 2011
Secretary of State

Entity Name: STARWIND ENTERPRISES, INC.

Current Principal Place of Business:

3427 FARMINGDALE ROAD
ORMOND BEACH, FL 321748009 US

New Principal Place of Business:

Current Mailing Address:

3427 FARMINGDALE ROAD
ORMOND BEACH, FL 321748009 US

New Mailing Address:

FEI Number: 59-3500984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, BRUCE D
3427 FARMINGDALE ROAD
ORMOND BEACH, FL 321748009 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: PTD
Name: HENDERSON, SUSAN E
Address: 3427 FARMINGDALE ROAD
City-St-Zip: ORMOND BEACH, FL 321748009 US

Title: VSD
Name: HENDERSON, BRUCE D
Address: 3427 FARMINGDALE ROAD
City-St-Zip: ORMOND BEACH, FL 321748009 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: BRUCE D. HENDERSON

VSD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date