

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095811

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHWIND TRANSPORTATION INC.

Current Principal Place of Business:

3023 WISTER CIRCLE
VALRICO, FL 33596

New Principal Place of Business:

11809 E. HWY 92
SEFFNER, FL 33584

Current Mailing Address:

3023 WISTER CIRCLE
VALRICO, FL 33596

New Mailing Address:

11809 E. HWY 92
SEFFNER, FL 33584

FEI Number: 59-3546660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING UNLIMITED USA
8405 N. HIMES AVE
SUITE 215
TAMPA, FL 33614 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: P
Name: HRYC, DAVID
Address: 11809 E. HWY 92
City-St-Zip: SEFFNER, FL 33584

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: DAVID S. HRYC

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date