

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38978

FILED
Mar 26, 2008
Secretary of State

Entity Name: SOUTHWIND MARKETING CORP.

Current Principal Place of Business:

6424 FOREST CITY RD
ORLANDO, FL 32810 US

New Principal Place of Business:

3272 SUNSET VALLEY COURT
LONGWOOD, FL 32779 US

Current Mailing Address:

6424 FOREST CITY RD
ORLANDO, FL 32810 US

New Mailing Address:

3272 SUNSET VALLEY COURT
LONGWOOD, FL 32779 US

FEI Number: 59-3054150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, MICHAEL
6424 FOREST CITY RD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

OWEN, MICHAEL
3272 SUNSET VALLEY COURT
LONGWOOD, FL 32779 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OWEN, MICHAEL,
Address: 6424 FOREST CITY RD
City-St-Zip: ORLANDO, FL 32810

Title: SV () Delete
Name: OWEN, DEBORAH,
Address: 6424 FOREST CITY RD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OWEN, MICHAEL,
Address: 3272 SUNSET VALLEY COURT
City-St-Zip: LONGWOOD, FL 32779

Title: SV (X) Change () Addition
Name: OWEN, DEBORAH,
Address: 3272 SUNSET VALLEY COURT
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL OWEN

PTD

03/26/2008

Electronic Signature of Signing Officer or Director

Date