

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38978

FILED
Feb 16, 2012
Secretary of State

Entity Name: SOUTHWIND MARKETING CORP.

Current Principal Place of Business:

3272 SUNSET VALLEY COURT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

3272 SUNSET VALLEY COURT
LONGWOOD, FL 32779 US

New Mailing Address:

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
3272 SUNSET VALLEY COURT
LONGWOOD, FL 32779 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: OWEN, MICHAEL
Address: 3272 SUNSET VALLEY COURT
City-St-Zip: LONGWOOD, FL 32779

Title: SV
Name: OWEN, DEBORAH
Address: 3272 SUNSET VALLEY COURT
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL OWEN

PTD

02/16/2012

Electronic Signature of Signing Officer or Director

Date