

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 654046

FILED
Aug 23, 2010
Secretary of State

Entity Name: WHITING WORLD-WIDE INC.

Current Principal Place of Business:

10913 NW 30TH STREET
#100-C
DORAL, FL 33172 US

New Principal Place of Business:

1901 NW 79 AVE
DORAL, FL 33126 US

Current Mailing Address:

PO BOX 227035
DORAL, FL 332227035 US

New Mailing Address:

FEI Number: 59-1976363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHITING, G.W.B., III
13300 SW 63RD AVE
PINECREST, FL 33156 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: PD
Name: WHITING, GEORGE W B, III
Address: 13300 S.W. 63RD AVE
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: WHITING, FRANCES
Address: 13300 SW 63 AVE.
City-St-Zip: PINECREST, FL 33156

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: GEORGE W.B. WHITING III

PD

08/23/2010

Electronic Signature of Signing Officer or Director

Date