2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29111

FILED Mar 16, 2011 Secretary of State

Entity Name: WHARTON INVESTMENT GROUP, LTD.

Current Principal Place of Business: New Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 334326145

Current Mailing Address: New Mailing Address:

925 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 334326145

FEI Number: 65-0162902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROCACCI, PHILIP J. 925 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P05000111021

Name: PROCACCI WHARTON MANAGEMENT, INC.

Address: 925 SOUTH FEDERAL HIGHWAY SUITE 400 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PHILIP J. PROCACCI GP 03/16/2011