

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004518

Entity Name: WHITECRAFT, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
C212
DANIA, FL 33004

New Principal Place of Business:

4100 CAROLINA COMMERCE PARKWAY
NORTH CHARLESTON, SC 29456

Current Mailing Address:

4100 CAROLINA COMMERCE PARKWAY
NORTH CHARLESTON, SC 29456

New Mailing Address:

FEI Number: 57-0781875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LEON
1855 GRIFFIN ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RAMOS, LEON
1025 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004 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: LEON RAMOS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DIZON, MANUEL A
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: VC
Name: MCLAUGHLIN, GEORGE
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: D
Name: BANSON, LUIS
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: S
Name: RAMOS, LEON MR
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

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: LEON RAMOS

S

01/18/2011

Electronic Signature of Signing Officer or Director

Date