

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003381

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE WHITESTONE GROUP OF OHIO, INC.

Current Principal Place of Business:

773 WINDMILLER DRIVE
PICKERINGTON, OH 43147

New Principal Place of Business:

4100 REGENT STREET
SUITE C
COLUMBUS, OH 43219

Current Mailing Address:

PO BOX 508
PICKERINGTON, OH 43147

New Mailing Address:

4100 REGENT STREET
SUITE C
COLUMBUS, OH 43219

FEI Number: 34-1941099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CLARK, JOHN
Address: 773 WINDMILLER DRIVE
City-St-Zip: PICKERINGTON, OH 43147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: CLARK, JOHN
Address: 4100 REGENT STREET, SUITE C
City-St-Zip: COLUMBUS, OH 43219

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: JOHN D. CLARK, SR.

CEO

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date