2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004002

FILED Jan 31, 2011 Secretary of State

Entity Name: WHITEHOUSE PROPERTY MANAGEMENT, INC.

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

2248 MERIDIAN BLVD., SUITE H MINDEN, NV 89423

Current Mailing Address: New Mailing Address:

1205 DORLEATH COURT RALEIGH, NC 27614

FEI Number: 20-2985928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DETWEILER, GERRI 1037 GREYSTONE LN SARASOTA, FL 34232 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITEHOUSE, SUSAN L Address: 2248 MERIDIAN BLVD., SUITE H

City-St-Zip: MINDEN, NV 89423

Title: STD

Name: KUMBAR, OTTO J

Address: 2248 MERIDIAN BLVD., SUITE H

City-St-Zip: MINDEN, NV 89423

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: OTTO KUMBAR STD 01/31/2011