

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004696

FILED
Apr 26, 2011
Secretary of State

Entity Name: WHITESTONE KEEP AIF, INC.

Current Principal Place of Business:

770 PILOT ROAD., SUITE I
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

770 PILOT ROAD., SUITE I
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 26-2487709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, JR, EUGENE F
13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618 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: TD
Name: DUNHAM, JR, EUGENE F
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 336187504

Title: V
Name: DUNHAM, MATTHEW B
Address: 2602 MEDARY AVE
City-St-Zip: COLUMBUS, OH 432022618

Title: SD
Name: HALL, TED O
Address: 770 PILOT ROAD., SUITE I
City-St-Zip: LAS VEGAS, NV 89119

Title: D
Name: LONGE, JAMES F
Address: 3225 PLEASANT LN
City-St-Zip: RACINE, WI 53405

Title: P
Name: SIMPSON, DOUGLAS W JR
Address: 13926 CLUBHOUSE CIR
City-St-Zip: TAMPA, FL 33618

Title: S
Name: GEORGE, CHARLES E
Address: 13926 CLUBHOUSE CIR
City-St-Zip: TAMPA, FL 33618

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: DOUGLAS W SIMPSON JR

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date