

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001156

Entity Name: WHITTALL & SHON, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2150 NW MIAMI COURT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2150 NW MIAMI COURT
MIAMI, FL 33127

New Mailing Address:

FEI Number: 13-2961640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, ELIOT
1000 SOUTH POINTE DRIVE, #1201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WHITTALL, ELIOT
2150 NW MIAMI CT
MIAMI, FL 33127 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITTALL, ELIOT
Address: 1000 S. POINTE DRIVE, #1201
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: SHON, RICHARD
Address: 1000 S. POINTE DRIVE, #1201
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: BIVEN, CHARLAINE
Address: 55 RIVER DRIVE SOUTH
City-St-Zip: JERSEY CITY, NJ 07310

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: RICHARD SHON

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date