2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38634

FILED Feb 15, 2010 Secretary of State

Entity Name: THE WHISPERING EAGLE PRESS, INC.

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

11431 SW 154 AVENUE CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

PO BOX 344 CEDAR KEY, FL 32625

FEI Number: 59-2316128 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:

LATTIMER, RICHARD L PRES. 11431 SW 154 AVE CEDAR KEY, FL 32625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LATTIMER, RICHARD L P Address: 11431 SW 154 AVE City-St-Zip: CEDAR KEY, FL 32625

Title: VP

Name: LATTIMER, ALICE F.
Address: 11431 SW 154 AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: S

Name: BRITT, ELIZABETH ANN Address: 104 JEANETTE STREET City-St-Zip: GRAYLING, MI 49738

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 L. LATTIMER PRES 02/15/2010