2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92577

FILED Apr 15, 2011 Secretary of State

Entity Name: THE WHITCOMB GROUP, INC.

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

1647 SUN CITY CENTER PLAZA SUITE 204E

SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

1647 SUN CITY CENTER PLAZA SUITE 204E SUN CITY CENTER, FL 33573 US

FEI Number: 59-2384756 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:

WHITCOMB, STANLEY P., JR. 1647 SUN CITY CENTER PLAZA, SUITE 204 SUN CITY CENTER, FL 33573 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: DP

 Name:
 WHITCOMB, STANLEY P.

 Address:
 1647 SUN CITY PLAZA #204

 City-St-Zip:
 SUN CITY CENTER, FL 33573 US

Title: VP

 Name:
 WHITCOMB, FREDRICK CD

 Address:
 1647 SUN CITY PLAZA #204E

 City-St-Zip:
 SUN CITY CENTER, FL 33573 US

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: STANLEY P WHITCOMB JR DP 04/15/2011