2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55309

FILED Apr 20, 2010 Secretary of State

Entity Name: WHITESTONE CONSULTING GROUP, INC.

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

13926 CLUBHOUSE CIR TAMPA, FL 336187504 US

Current Mailing Address: New Mailing Address:

13926 CLUBHOUSE CIR TAMPA, FL 336187504 US

FEI Number: 59-2773871 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:

DUNHAM, EUGENE F JR 13926 CLUBHOUSE CIR. TAMPA, FL 336187504 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: PSD

Name: DUNHAM, EUGENE F JR Address: 13926 CLUBHOUSE CIR. City-St-Zip: TAMPA, FL 336187504

Title: VPTS

Name: DUNHAM, MATTHEW B Address: 12719 SEBRING BLVD City-St-Zip: TAMPA, FL 33618

Title: VPS

Name: CONRECODE, J R

Address: 4921 PALMETTO WOODS DR.

City-St-Zip: NAPLES, FL 34119

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: EUGENE F DUNHAM JR PSD 04/20/2010