

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55309

FILED
Apr 26, 2011
Secretary of State

Entity Name: WHITESTONE CONSULTING GROUP, INC.

Current Principal Place of Business:

13926 CLUBHOUSE CIR
TAMPA, FL 336187504 US

New Principal Place of Business:

Current Mailing Address:

13926 CLUBHOUSE CIR
TAMPA, FL 336187504 US

New Mailing Address:

FEI Number: 59-2773871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: VS
Name: CONRECODE, J R
Address: 4921 PALMETTO WOODS DR.
City-St-Zip: NAPLES, FL 34119

Title: VCS
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: EUGENE F DUNHAM JR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date