

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77782

FILED
Mar 30, 2011
Secretary of State

Entity Name: WHALEN BUSINESS SERVICES, INC.

Current Principal Place of Business:

5397 OAK BAY DRIVE NORTH
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3536 UNIVERSITY BLVD., #220
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3016200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, DONA R
5397 OAK BAY DRIVE NORTH
JACKSONVILLE, FL 32277 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: P
Name: WHALEN, DONA R
Address: 5397 OAK BAY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: WHALEN, DONAVAN A
Address: 5397 OAK BAY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32277

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: DONA R. WHALEN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date