

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85497

FILED
Feb 28, 2011
Secretary of State

Entity Name: WHISTLE PIG, INC.

Current Principal Place of Business:

C/O JEFFREY C. SHANNON
501 E KENNEDY BLVD, S-1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY C. SHANNON
501 E KENNEDY BLVD, S-1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3024595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C.
501 E KENNEDY BLVD.
S-1700
TAMPA, FL 33602 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: DVT
Name: EDWARDS, JOSEPH E., III
Address: 502 MAIN STREET, #210
City-St-Zip: CARBONDALE, CO 81623

Title: DV
Name: HERNDON, HOWARD W.
Address: 4430 TYNE BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: DS
Name: SHANNON, JEFFREY C.
Address: 501 E KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL

Title: PD
Name: LACKEY, RAYMOND D.
Address: 703 ARUNDEL PLACE
City-St-Zip: ANNAPOLIS, MD 21401

Title: VD
Name: REYNOLDS, ROBERT C.
Address: 3145 W. ROXBORO RD
City-St-Zip: ATLANTA, GA 30324

Title: VD
Name: EVANS, DAVID
Address: 6026 ROSE AVE
City-St-Zip: HOUSTON, TX 77007

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: JEFFREY C. SHANNON

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date