2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87402

Entity Name: T.M. WHELAN, INC.

FILED Apr 22, 2009 Secretary of State

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

% TODD WHELAN 3300 SOUTH CONGRESS AVENUE, SUITE 13 BOYNTON BEACH, FL 334269027

Current Mailing Address: New Mailing Address:

% TODD WHELAN 3300 SOUTH CONGRESS AVENUE, SUITE 13 BOYNTON BEACH, FL 334269027

FEI Number: 65-0058437 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:

WHELAN, TODD 3300 SOUTH CONGRESS AVENUE SUITE 13 BOYNTON BEACH, FL 33435 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

Name: WHELAN, TODD Name: WHELAN, TODD

Address: 3300 S CONGRESS AVE, #13
City-St-Zip: BOYNTON BEACH, FL
Address: 3300 S CONGRESS AVE, #13
City-St-Zip: BOYNTON BEACH, FL

Title: ST (X) Delete Title: () Change () Addition

 Name:
 WHELAN, TODD
 Name:

 Address:
 3300 S CONGRESS AVE, #13
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD WHELAN P 04/22/2009