

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87402

Entity Name: T.M. WHELAN, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0058437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, TODD
3300 SOUTH CONGRESS AVENUE
SUITE 13
BOYNTON BEACH, FL 33435 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: DPV
Name: WHELAN, TODD
Address: 3300 S CONGRESS AVE, #13
City-St-Zip: BOYNTON BEACH, FL

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: TODD WHELAN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date