2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005397

Entity Name: WHISPERS INC

FILED Feb 03, 2012 Secretary of State

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

475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 327143100

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 327143100

FEI Number: 90-0651984 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:

GOLDBERG, RUSSELL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 327143100 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

OFFICERS AND DIRECTORS:

Title: F

Name: COHEN, AMY B

Address: 5166 MAJESTIC WOODS PLACE

City-St-Zip: SANFORD, FL 32771

Title:

Name: PRASAD, SANJAY

Address: GA-45 RAJDANGA MAIN ROAD City-St-Zip: KOLKATA 700107 INDIA, XX

Title: D

Name: SHARMA, HIMANSHU

Address: A-9/12 ALAKA ABASSAN AA-1D City-St-Zip: KOLKATA 700156 INDIA, XX

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY COHEN P 02/03/2012