2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# P01000094653

Entity Name: WHAT'S HAPPENING PUBLICATIONS, INC.

Current Principal Place of Business:

4324 SW 35TH TERR.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143053
GAINESVILLE, FL 32614

New Mailing Address:

FEI Number: 02-0540215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOUGLASS, MARC B
4324 SW 35TH TERR.
GAINESVILLE, FL 32608 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: DOUGLASS, MARC
Address: 4324 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: DOUGLASS, LAUREN
Address: 4324 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: MARC DOUGLASS PRES 01/05/2011

Electronic Signature of Signing Officer or Director — Date