

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005480

FILED
Jan 10, 2011
Secretary of State

Entity Name: WHO SAYS ? INC.

Current Principal Place of Business:

6678 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6880 LISMORE AVENUE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 13-3976326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, NEWMAN CFO
6880 LISMORE AVENUE
BOYNTON BEACH, FL 33437 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: CAMHI, ROY
Address: 6678 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: NEWMAN, MORTON CFO
Address: 6880 LISMORE AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MORTON NEWMAN

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date