

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154010

Entity Name: WHO KNEW CORP

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

2414 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2414 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3621 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 42-1616660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBNER, HOWARD
2414 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRUBNER, HOWARD
3621 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 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

05/20/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUBNER, HOWARD
Address: 3621 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: HOWARD GRUBNER

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date