

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035110

Entity Name: TECHWHALE SOLUTIONS, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

20547 OLD CUTLER RD  
STE. 207  
MIAMI, FL 33189

## New Principal Place of Business:

## Current Mailing Address:

20547 OLD CUTLER RD  
STE. 207  
MIAMI, FL 33189

## New Mailing Address:

FEI Number: 06-1718106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIMI, MALONEY  
20547 OLD CUTLER RD  
#207  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: ALAN RANCIATO

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RANCIATO, ALAN L  
Address: 21933 SW 95 PL  
City-St-Zip: MIAMI, FL 33190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RANCIATO, ALAN L  
Address: 6740 SW 145TH ST  
City-St-Zip: MIAMI, FL 33158

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: ALAN RANCIATO

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date