

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035110

Entity Name: TECHWHALE SOLUTIONS, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

20547 OLD CUTLER RD
STE. 207
MIAMI, FL 33189

New Principal Place of Business:

140 ISLAND WAY
STE. 225
CLEARWATER, FL 33767

Current Mailing Address:

20547 OLD CUTLER RD
STE. 207
MIAMI, FL 33189

New Mailing Address:

140 ISLAND WAY
STE. 225
CLEARWATER, FL 33767

FEI Number: 06-1718106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANCIATO, ALAN L
Address: 11 SAN MARCO ST, #704
City-St-Zip: CLEARWATER, FL 33767

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: ALAN RANCIATO

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date