

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103500

Entity Name: WHITMAN MANAGEMENT GROUP, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

8030 BRADWICK WAY
MELBOURNE, FL 32940

New Principal Place of Business:

93 DELANNOY AVE.
UNIT 1202
COCOA, FL 32922

Current Mailing Address:

8030 BRADWICK WAY
MELBOURNE, FL 32940

New Mailing Address:

93 DELANNOY AVE.
UNIT 1202
COCOA, FL 32922

FEI Number: 20-1347710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, JOHN C
8030 BRADWICK WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WHITMAN, JOHN C
93 DELANNOY AVE.
UNIT 1202
COCOA, FL 32922 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: JOHN C. WHITMAN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITMAN, JOHN C
Address: 8030 BRADWICK WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITMAN, JOHN C
Address: 93 DELANNOY AVE., UNIT 1202
City-St-Zip: COCOA, FL 32922

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: JOHN C. WHITMAN

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date