

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103500

FILED
Jan 10, 2011
Secretary of State

Entity Name: WHITMAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

93 DELANNOY AVE.
UNIT 1202
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

93 DELANNOY AVE.
UNIT 1202
COCOA, FL 32922

New Mailing Address:

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
93 DELANNOY AVE.
UNIT 1202
COCOA, FL 32922 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: D
Name: WHITMAN, JOHN C
Address: 93 DELANNOY AVE., UNIT 1202
City-St-Zip: COCOA, FL 32922

Title: D
Name: WHITMAN, JAMES S
Address: 4569 PETOSKEY
City-St-Zip: WILLIAMSTON, MI 48895

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: JOHN C WHITMAN

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date