

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074967

FILED
Mar 27, 2010
Secretary of State

Entity Name: A WHALE OF A TALE, INC.

Current Principal Place of Business:

5100 SOUTH CLEVELAND AVENUE
SUITE 318/332
FT. MYERS, FL 33907

New Principal Place of Business:

5100 S CLEVELAND AVE
PMB 332 STE 318
FORT MYERS, FL 33907

Current Mailing Address:

5100 SOUTH CLEVELAND AVENUE
SUITE 318/332
FT. MYERS, FL 33907

New Mailing Address:

5100 S CLEVELAND AVE
PMB 332 STE 318
FORT MYERS, FL 33907

FEI Number: 41-2202278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROUL, GEOFFREY
5100 SOUTH CLEVELAND AVENUE
SUITE 318/332
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SPROUL, GEOFFREY G
5100 SOUTH CLEVELAND AVE
PMB 332 STE 318
FORT MYERS, FL 33907 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: GEOFFREY G SPROUL

03/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: SPROUL, GEOFFREY G
Address: 5100 CLEVELAND AVE PMB 332 STE 318
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: SPROUL, CAROL J
Address: 5100 CLEVELAND AVE PMB 332 STE 318
City-St-Zip: FORT MYERS, FL 33907

Title: S, T
Name: SPROUL, CAROL J
Address: 5100 CLEVELAND AVE PMB 332 STE 318
City-St-Zip: FORT MYERS, FL 33907

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: CAROL J SPROUL

VP

03/27/2010

Electronic Signature of Signing Officer or Director

Date