

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018329

FILED
Mar 23, 2009
Secretary of State

Entity Name: WHITE HAT INFO TECH CORPORATION

Current Principal Place of Business:

1458 WEXFORD DRIVE SOUTH
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1338 TAMPA ROAD
PALM HARBOR, FL 34683 US

Current Mailing Address:

1458 WEXFORD DRIVE SOUTH
PALM HARBOR, FL 34683 US

New Mailing Address:

1338 TAMPA ROAD
PALM HARBOR, FL 34683 US

FEI Number: 20-4355083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLLIE, GAIL L
1 SHORE DRIVE
DUNEDIN, FL 34698 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: P () Delete
Name: WYLLIE, ALFRED A
Address: 1458 WEXFORD DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S () Delete
Name: WYLLIE, DAWN C
Address: 1458 WEXFORD DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYLLIE, ALFRED A
Address: 1338 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S (X) Change () Addition
Name: WYLLIE, DAWN C
Address: 1338 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

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: ALFRED ADRIAN WYLLIE

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date