

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018329

FILED
Apr 03, 2012
Secretary of State

Entity Name: WHITE HAT INFO TECH CORPORATION

Current Principal Place of Business:

1338 TAMPA ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1458 WEXFORD DRIVE SOUTH
PALM HARBOR, FL 34683 US

Current Mailing Address:

1338 TAMPA ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

1458 WEXFORD DRIVE SOUTH
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
1503 PALOMA LANE
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

OFFICERS AND DIRECTORS:

Title: P
Name: WYLLIE, ALFRED A
Address: 1458 WEXFORD DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34683 US

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

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: ALFRED A. WYLLIE

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date