2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122709

Entity Name: BLUE WHALE WEB SOLUTIONS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12230 FORREST HILL BLVD., STE 300 12230 FORREST HILL BLVD., WELLINGTON, FL 33414 STE 300

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FORREST HILL BLVD., STE 300 12230 FORREST HILL BLVD., WELLINGTON, FL 33414 STE 300

WELLINGTON, FL 33414

FEI Number: 20-5633392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, GREGG H
133 BERENGER WALK
133 BERENGER WALK

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33414 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEISS, GREGG H

Address: 12230 FORREST HILL BLVD., STE 300

City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: WEISS, EVELYN D

Address: 12230 FORREST HILL BLVD., STE 300

City-St-Zip: WELLINGTON, FL 33414

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: GREGG WEISS P 01/06/2011