2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122709

Entity Name: BLUE WHALE WEB SOLUTIONS, INC.

FILED Jan 05, 2012 Secretary of State

US

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

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

Current Mailing Address: New Mailing Address:

12230 FORREST HILL BLVD., 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
ROYAL PALM BEACH, FL 33414 US
WEISS, GREGG H
1395 VELDA WAY
WELLINGTON, FL 33414

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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: WEISS, GREGG H

Address: 12230 FORREST HILL BLVD., STE 300

City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: NICKERSON, CHRISTOPHER
Address: 17905 BUNKER HILL RD
City-St-Zip: PARKTON, MD 21120

Title: MGR

Name: AVERBUCH, ANDREI
Address: 11-B SOUTH MOUNTAIN AVE
City-St-Zip: CEDAR GROVE, NJ 07009

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 MGR 01/05/2012