2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035480

Entity Name: WHAT'S THE SCOOP, INC.

FILED Feb 11, 2009 Secretary of State

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

800 BISCAYNE DRIVE 1155 E. ATLANTIC AVE

WEST PALM BEACH, FL 33401 #101

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

800 BISCAYNE DRIVE WEST PALM BEACH, FL 33401

FEI Number: 26-2353798 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:

FIRTH, RICHARD 800 BISCAYNE DRIVE WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: PRES (X) Change () Addition

Name: FIRTH, RICHARD Name: FIRTH, RICHARD
Address: 800 BISCAYNE DRIVE Address: 800 BISCAYNE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Delete Title: V.P. (X) Change () Addition

 Name:
 SCHMIDT, RANDY
 Name:
 SCHMIDT, RANDY

 Address:
 800 BISCAYNE DRIVE
 Address:
 800 BISCAYNE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: RICAHRD FIRTH PRES 02/11/2009