

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088940

Entity Name: WHITEHOUSE GROUP INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3418 PINEHURST DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

4832 ZODIAC AVE
HOLIDAY, FL 34690 US

Current Mailing Address:

1901 MCGUCKIAN ROAD
#121
ANNAPOLIS, MD 21401

New Mailing Address:

1901 MCGUCKIAN ROAD
STE 121
ANNAPOLIS, MD 21401 US

FEI Number: 80-0273405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WHITE, WADE L
4832 ZODIAC AVE
HOLIDAY, FL 34690 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: WADE L WHITE

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: WHITE, WADE L
Address: 4832 ZODIAC AVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: DVP
Name: BRAUER, TODD A
Address: 1901 MCGUCKIAN ROAD, STE 121
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: D/S
Name: BRAUER, TODD A
Address: 1901 MCGUCKIAN ROAD, STE 121
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: D/T
Name: BRAUER, TODD A
Address: 1901 MCGUCKIAN ROAD, STE 121
City-St-Zip: ANNAPOLIS, MD 21401 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: TODD A BRAUER

DVP

01/08/2010

Electronic Signature of Signing Officer or Director

Date