

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088940

FILED
Jan 20, 2011
Secretary of State

Entity Name: WHITEHOUSE GROUP INC.

Current Principal Place of Business:

4832 ZODIAC AVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:
1901 MCGUCKIAN ROAD
STE 121
ANNAPOLIS, MD 21401 US

New Mailing Address:
PO BOX 730
ARNOLD, MD 21012 US

FEI Number: 80-0273405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D/V/P
Name: BRAUER, TODD A
Address: 40 EAST JOYCE LANE
City-St-Zip: ARNOLD, MD 21012 US

Title: D/S
Name: BRAUER, TODD A
Address: 40 EAST JOYCE LANE
City-St-Zip: ARNOLD, MD 21012 US

Title: D/T
Name: BRAUER, TODD A
Address: 40 EAST JOYCE LANE
City-St-Zip: ANNAPOULIS, MD 21012 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

D/V/P

01/20/2011

Electronic Signature of Signing Officer or Director

Date