

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088940

FILED  
Feb 29, 2012  
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:

100 WEST CYPRESS CREEK ROAD  
SUITE 930  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

PO BOX 730  
ARNOLD, MD 21012 US

## New Mailing Address:

100 WEST CYPRESS CREEK ROAD  
SUITE 930  
FORT LAUDERDALE, FL 33309 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:

WHITE, WADE L  
4832 ZODIAC AVENUE  
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

02/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: DVP  
Name: BRAUER, TODD A  
Address: 100 WEST CYPRESS CREEK ROAD, SUITE 930  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D/S  
Name: BRAUER, TODD A  
Address: 100 WEST CYPRESS CREEK ROAD, SUITE 930  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D/T  
Name: BRAUER, TODD A  
Address: 100 WEST CYPRESS CREEK ROAD, SUITE 930  
City-St-Zip: FORT LAUDERDALE, FL 33309 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

02/29/2012

Electronic Signature of Signing Officer or Director

Date