

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058330

FILED
Apr 15, 2010
Secretary of State

Entity Name: DAVISWHITE CORPORATION

Current Principal Place of Business:

4117 WEST AZEELE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4117 WEST AZEELE
TAMPA, FL 33609 US

New Mailing Address:

2713 CAMINO DEL ESTE
#6125
SAN DIEGO, CA 92108 US

FEI Number: 27-0589409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS
4117 WEST AZEELE
TAMPA, FL 33609 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: P
Name: DAVIS, THOMAS
Address: 4117 WEST AZEELE
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: WHITEWAY, BRIAN E
Address: 2173 CAMINO DEL ESTE #6125
City-St-Zip: SAN DIEGO, CA 92108 US

Title: CFO
Name: WHITEWAY, BRIAN E
Address: 2173 CAMINO DEL ESTE #6125
City-St-Zip: SAN DIEGO, CA 92108 US

Title: TRES
Name: WHITEWAY, BRIAN E
Address: 2173 CAMINO DEL ESTE #6125
City-St-Zip: SAN DIEGO, CA 92108 US

Title: SECY
Name: WHITEWAY, BRIAN E
Address: 2173 CAMINO DEL ESTE #6125
City-St-Zip: SAN DIEGO, CA 92108 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: BRIAN E. WHITEWAY

CFO

04/15/2010

Electronic Signature of Signing Officer or Director

Date