2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049629

Entity Name: WHALE INLET CORP.

FILED Apr 20, 2011 Secretary of State

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

645 E. DANIA BCH BLVD. DANIA BCH, FL 33004

Current Mailing Address: New Mailing Address:

645 E. DANIA BCH BLVD. 5900 N ANDREWS AVE DANIA BCH, FL 33004 SUITE 625

FORT LAUDERDALE, FL 33309

FEI Number: 65-0501646 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:

ECONOMOU, CHRIS A 645 E. DANIA BCH BLVD. DANIA BCH, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BLACKBURN, ACE J JR. Address: 645 E. DANIA BCH BLVD. City-St-Zip: DANIA BCH, FL 33004

Title: VSD

Name: ECONOMOU, CHRIS A Address: 645 E. DANIA BCH BLVD. City-St-Zip: DANIA BCH, FL 33004

Title: D

Name: WAGNER, JOAN S Address: 645 E. DANIA BCH BLVD. City-St-Zip: DANIA BCH, FL 33004

Title: [

Name: MORFIDIS, GUS

Address: 645 E. DANIA BCH BLVD.
City-St-Zip: DANIA BCH, FL 33004

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: CHRIS A ECONOMOU VSD 04/20/2011