

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049652

Entity Name: WHOOOPI, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1775 BLOUNT ROAD
UNIT 407
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1775 BLOUNT ROAD
UNIT 407
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-3846403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN W MR.
1775 BLOUNT ROAD
#407
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CLARK, JOHN W SR
1775 BLOUNT ROAD
#407
POMPANO BEACH, FL 33069 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: JOHN W. CLARK

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARK, JOHN W SR
Address: 1775 BLOUNT ROAD #407
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN W. CLARK

Electronic Signature of Signing Officer or Director

PRES

05/01/2011

Date