

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056690

FILED
Apr 22, 2011
Secretary of State

Entity Name: WHITE BEAR SOURCING & SOLUTIONS INCORPORATED

Current Principal Place of Business:

146 SECOND STREET NORTH, SUITE 104
ST.PETERSBURG, FL 33701

New Principal Place of Business:

6800 SUNSET WAY
#1603
ST. PETERSBURG BEACH, FL 33706 US

Current Mailing Address:

146 SECOND STREET NORTH, SUITE 104
ST.PETERSBURG, FL 33701

New Mailing Address:

6800 SUNSET WAY
#1603
ST. PETERSBURG BEACH, FL 33706 US

FEI Number: 27-2988580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE SUN, MATTHEW I
146 SECOND STREET NORTH, SUITE 104
ST.PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LITTLE SUN, MATTHEW I
6800 SUNSET WAY
#1603
ST. PETERSBURG BEACH, FL 33706 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: MATTHEW I. LITTLE SUN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LITTLE SUN, MATTHEW I
Address: 6800 SUNSET WAY #1603
City-St-Zip: ST. PETERSBURG BEACH, FL 33706 US

Title: VPCO
Name: KALUA, JASON R
Address: 5551 EXECUTIVE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 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: MATTHEW I. LITTLE SUN

PCEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date