

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067863

FILED
Apr 20, 2011
Secretary of State

Entity Name: WHITE HAT MARKETING INC

Current Principal Place of Business:

3729 COLD CREEK DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3729 COLD CREEK DRIVE
VALRICO, FL 33596

New Mailing Address:

1207 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 20-5311955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLO, ROBERT A
3729 COLD CREEK DRIVE
VALRICO, FL 33596 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: MELILLO, ROBERT A
Address: 3729 COLD CREEK DRIVE
City-St-Zip: VALRICO, FL 33596

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: ROBERT ANTHONY MELILLO

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date