2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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N AMENDED ANNUAL REPORT FILED
Aug 22, 2011
Secretary of State

Entity Name: BLUEWHALE MARKETING GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 304 INDIAN TRACE 177 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 304 INDIAN TRACE WESTON, FL 33326 FEI Number: 27-3942048 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: MORGAN, DAVID W 304 INDIAN TRACE WESTON, FL 33326 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:

Name: MORGAN, DAVID W

Address: 304 INDIAN TRACE SUITE 177
City-St-Zip: WESTON, FL 33326 US

Title: 9

Name: FILLER, DAVID

Address: 304 INDIAN TRACE SUITE 177 City-St-Zip: WESTON, FL 33326 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: DAVID MORGAN P 08/22/2011