

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046747

FILED
Mar 26, 2012
Secretary of State

Entity Name: WHISTLE MARKETING INC

Current Principal Place of Business:

155 E BLUE HERON BLVD
SUITE# 405
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

155 E BLUE HERON BLVD
SUITE# 405
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

155 E BLUE HERON BLVD
SUITE# 407
RIVIERA BEACH, FL 33404 US

New Mailing Address:

155 E BLUE HERON BLVD
SUITE# 407
RIVIERA BEACH, FL 33404 US

FEI Number: 35-2411671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, JASON D
2650 LAKE SHORE DRIVE
#1106
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SHEPHERD, DANIEL J ESQUIRE
3896 BURNS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 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: DANIEL J. SHEPHERD, ESQUIRE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRIAN, JASON D
Address: 155 E BLUE HERON BLVD, SUITE 407
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: ATKINSON, JONATHAN
Address: 1831 WALDORF DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JASON D BRIAN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date