

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002639

Entity Name: R.O. WHITE & COMPANY, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

2550 EISENHOWER BLVD
SUITE 308
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

TWO TOWER CENTER BLVD
EAST BRUNSWICK, NJ 08816 US

New Mailing Address:

FEI Number: 65-0461571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROYAL O JR
1007 NORTH AMERICA WAY
SUITE 501
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHITE, ROYAL O
Address: 1007 NORTH AMERICA WAY
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: SIMMERS, THOMAS J
Address: TWO TOWER CENTER BLVD
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: VP () Delete
Name: RUTULO, RONALD N
Address: TWO TOWER CENTER BLVD
City-St-Zip: EAST BRUNSWICK, NJ 08816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH W HAWKEN

CNTR

08/25/2009

Electronic Signature of Signing Officer or Director

Date