2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002639

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

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 EISENHOWER BLVD SUITE 308

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

TWO TOWER CENTER BLVD FL14 EAST BRUNSWICK, NJ 08816 US

FEI Number: 65-0461571 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:

RUTOLO, RON

1007 NORTH AMERICA WAY

SUITE 500

VITOLO, JOHN
2550 EISENHOWER BLVD
SUITE 308

MIAMI, FL 33132 US FT. LAUDERDALE, FL 33316 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: JOHN VITOLO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: VITOLO, JOHN

Address: TWO TOWER CENTER BLVD FL14
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: CEO

Name: SIMMERS, THOMAS J Address: TWO TOWER CENTER BLVD City-St-Zip: EAST BRUNSWICK, NJ 08816

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: JOHN VITOLO CFO 04/26/2011