

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059431

FILED
Feb 20, 2011
Secretary of State

Entity Name: WHITTINGTON ENERGY CO.

Current Principal Place of Business:

730 E. STRAWBRIDGE AVENUE
SUITE #205
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

730 E. STRAWBRIDGE AVENUE
SUITE #205
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3389934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, RICHARD A
730 E. STRAWBRIDGE AVENUE
SUITE #205
MELBOURNE, FL 32901 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: D
Name: WHITTINGTON, RICHARD A
Address: 730 E. STRAWBRIDGE AVENUE-SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WHITTINGTON, BARBARA C
Address: 730 E. STRAWBRIDGE AVENUE-SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WHITTINGTON, RICHARD A II
Address: 730 E. STRAWBRIDGE AVENUE-SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WHITTINGTON, REBECCA A
Address: 730 E. STRAWBRIDGE AVENUE-SUITE #205
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WHITTINGTON, CHARLES C
Address: 730 E. STRAWBRIDGE AVENUE - SUITE #205
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD A WHITTINGTON

PRES

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date