2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073064

Entity Name: WHY CRY, INC.

FILED Jun 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 75 KING STREET SUITE 114 ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 75 KING STREET SUITE 114 ST. AUGUSTINE, FL 32084 FEI Number: 59-3404929 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: YOUNG, CARLA 75 KING STREET SUITE 114 ST. AUGUSTINE, FL 32084 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:
 YOUNG, CARLA

 Address:
 489 JULIETA CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: D

 Name:
 YOUNG, WILLIAM H

 Address:
 489 JULIETA CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: CARLA YOUNG D 06/12/2012