

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086251

FILED
Jan 06, 2012
Secretary of State

Entity Name: WHITE HAT CORPORATION

Current Principal Place of Business:

6700 NORTH ANDREWS AVENUE
500
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6700 NORTH ANDREWS AVENUE
500
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0867702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE 6TH ST
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: CEO
Name: FUSSELL, GEORGE
Address: 6700 NORTH ANDREWS AVENUE, STE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGE FUSSELL

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date