

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012776

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** WHELPTON CONSULTING, INC.

**Current Principal Place of Business:**

5984 PARADISE POINT DRIVE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

16716 N. W. 173 TERRACE  
ALACHUA, FL 32615 US

**Current Mailing Address:**

5984 PARADISE POINT DRIVE  
MIAMI, FL 33157 US

**New Mailing Address:**

16716 N. W. 173 TERRACE  
ALACHUA, FL 32615 US

**FEI Number:** 65-0899687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARX, JAMES ESQ.  
848 BRICKELL AVE  
STE 750  
MIAMI, FL 33131 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: PSD  
Name: WHELPTON, PETER G  
Address: 16716 N. W. 173 TERRACE  
City-St-Zip: ALACHUA, FL 32615 US

Title: SEC  
Name: WHELPTON, JEANETTE I  
Address: 16716 N.W. 173 TERRACE  
City-St-Zip: ALAHUA, FL 32615 US

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: PETER G. WHELPTON

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date