

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012776

FILED
Mar 24, 2012
Secretary of State

Entity Name: WHELPTON CONSULTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MCCRORY, J. WALTER ESQ.
1900 S. E. 15TH STREET
SUITE 6
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: J. WALTER MCCRORY

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
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

CEO

03/24/2012

Electronic Signature of Signing Officer or Director

Date