

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084628

FILED
Mar 31, 2011
Secretary of State

Entity Name: WHITE FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

2200 CORPORATE BOULEVARD, N.W.
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

907 SE 7TH STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2200 CORPORATE BOULEVARD, N.W.
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

907 SE 7TH STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0998410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, ROXANNE K
2200 CORPORATE BOULEVARD, N.W.
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEILLY, ROXANNE K
907 SE 7TH STREET
FORT LAUDERDALE, FL 33301 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: ROXANNE K. BEILLY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEILLY, ROXANNE K
Address: 907 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ROXANNE K. BEILLY

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03/31/2011

Electronic Signature of Signing Officer or Director

Date