

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105625

Entity Name: WHITELEAF, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0968383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, DAVID
3001 INDUSTRIAL AVENUE 3
FORT PIERCE, FL 34946 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: S
Name: WARNER, MARTIN
Address: 9700 FAIRWOOD COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: P
Name: WARNER, DAVID
Address: 5203 DEER RUN DR.
City-St-Zip: FORT PIERCE, FL 34951

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: DAVID WARNER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date