

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102574

Entity Name: WHYART DIVERSIFIED, INC.

Current Principal Place of Business:

377 EAGLE DRIVE
JUPITER, FL 33477

Current Mailing Address:

C/O LIPSKY GOODKIN & CO., P.C.
120 WEST 45TH STREET 7TH FLR
NEW YORK, NY 10036 US

FEI Number: 30-0666445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOUIN, FREDERIC
Address 377 EAGLE DRIVE
City-State-Zip: JUPITER FL 33477

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: FREDERIC BOUIN

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date