

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005970

**FILED
Jun 11, 2012
Secretary of State**

Entity Name: ADLER WALLACH & ASSOCIATES, INC.

Current Principal Place of Business:

1045 WEST KATELLA AVENUE
SUITE 230
ORANGE, CA 92867

New Principal Place of Business:

Current Mailing Address:

PO BOX 6605
ORANGE, CA 928636605

New Mailing Address:

FEI Number: 33-0578387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTBERG, GERALD S
670 N. ORLANDO AVE STE 1004A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RUTBERG, GERALD S
377 MAITLAND AVENUE
SUITE 1001
ALTAMONTE SPRINGS, FL 32701 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

06/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADLER, ALLAN
Address: 1045 W. KATELLA AVE #230
City-St-Zip: ORANGE, CA 92867

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: ALLAN ADLER

Electronic Signature of Signing Officer or Director

PRES

06/11/2012

Date