

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135886

FILED
Apr 24, 2010
Secretary of State

Entity Name: WALLACE CONSULTING GROUP, INC

Current Principal Place of Business:

100 SEASHELL COURT
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

100 SEASHELL COURT
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 57-1193331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBATHY, JULIE ANN
434 MAGNOLIA AVE
PANAMA CITY BEACH, FL 32408 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: P
Name: WALLACE, MICHAEL
Address: 100 SEASHELL COURT
City-St-Zip: PANAMA CITY, FL 32413

Title: ST
Name: WALLACE, FAYE A
Address: 100 SEASHELL COURT
City-St-Zip: PANAMA CITY, FL 32413

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: R. MICHAEL WALLACE

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date