

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025697

Entity Name: JACK WALLACE PA

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVE.
SUITE #301
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVE.
SUITE #301
MIAMI, FL 33133

New Mailing Address:

FEI Number: 90-0448385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JACK
2964 AVIATION AVE.
SUITE #301
MIAMI, FL 33133 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: PRES
Name: WALLACE, JACK
Address: 2964 AVIATION AVE., SUITE #301
City-St-Zip: MIAMI, FL 33133

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: JACK WALLACE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date