

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005322

Entity Name: WALLACE INNOVATION GROUP, INC.

Current Principal Place of Business:

10390 CYPRESS LAKES DR
JACKSONVILLE, FL 32256

Current Mailing Address:

10390 CYPRESS LAKES DR
JACKSONVILLE, FL 32256

FEI Number: 46-1797255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DR, SUITE 1200
JACKSONVILLE, FL 32202 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 DIRECTOR, PRESIDENT
Name WALLACE, STEVEN
Address 10390 CYPRESS LAKES DR
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, VP, SECRETARY,
 TREASURER
Name WALLACE, AMELIA
Address 10390 CYPRESS LAKES DR
City-State-Zip: JACKSONVILLE FL 32256

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: STEVEN WALLACE

PRESIDENT

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date