2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544730

FILED Apr 04, 2011 Secretary of State

Entity Name: WALKER & WALKER, INC.

Current Principal Place of Business: New Principal Place of Business:

1915 NE 45TH STREET STE 206 FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

1915 NE 45TH STREET STE 206 FT LAUDERDALE, FL 33308 US

FEI Number: 59-1762728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, PATRICIA B 1915 NE 45TH ST STE 206 FORT LAUDERDALE, FL 333085100 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

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 WALKER, PATRICIA B

 Address:
 1915 NE 45TH ST STE206

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

Title: D

 Name:
 WALKER, JOHN A

 Address:
 1915 NE 45TH ST STE206

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

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: PATRICIA WALKER PRES 04/04/2011