

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611973

Entity Name: WALLPAPER NOW, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD
SUITE 130
ORLANDO, FL 32810 US

New Principal Place of Business:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801 US

Current Mailing Address:

1900 SUMMIT TOWER BLVD
SUITE 130
ORLANDO, FL 32810 US

New Mailing Address:

ONE SOUTH ORANGE AVE
SUITE 404
ORLANDO, FL 32801 US

FEI Number: 59-1893514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MARLENE K PRES.
860 HILLCREST AVE.
MAITLAND, FL 32751 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: DP
Name: MORRIS, MARLENE K
Address: 860 HILLCREST AVE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: KATZEN, MARCUS
Address: 147 S.INTERLACHEN AVE #400
City-St-Zip: WINTER PARK, FL 32789

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: MARLENE MORRIS

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date