

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822757

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: WALBRO INVESTMENT LIMITED

## Current Principal Place of Business:

8551 VIA RAPALLO  
ESTERO, FL 33928 US

## New Principal Place of Business:

3440 RENAISSANCE BLVD  
#12  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

8551 VIA RAPALLO  
ESTERO, FL 33928 US

## New Mailing Address:

3440 RENAISSANCE BLVD  
#12  
BONITA SPRINGS, FL 34134 US

FEI Number: 59-7275262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES WALLACE  
8551 VIA RAPALLO  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

JAMES WALLACE  
3440 RENAISSANCE BLVD  
12  
BONITA SPRINGS, FL 34134 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

04/18/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WALLACE, JAMES P PRESIDE  
Address: 3440 RENAISSANCE BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES WALLACE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date