

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849374

FILED
Apr 07, 2010
Secretary of State

Entity Name: WAL-MART STORES, INC.

Current Principal Place of Business:

702 SW 8TH STREET
BENTONVILLE, AR 727160555 US

New Principal Place of Business:

Current Mailing Address:

702 SW 8TH STREET
MS #0555
BENTONVILLE, AR 727160555 US

New Mailing Address:

FEI Number: 71-0415188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB
Name: WALTON, S. ROBSON
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

Title: VP
Name: LEAK, J. COUNCILL
Address: 702 SW 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

Title: SVP
Name: BABINEAUX-FONTENOT, CLAIRE
Address: 702 S W 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: PCEO
Name: DUKE, MIKE
Address: 702 S W 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

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: J. COUNCILL LEAK

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date