

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001642

FILED
Mar 27, 2011
Secretary of State

Entity Name: WALCAP, INC. OF MASSACHUSETTS

Current Principal Place of Business:

2 GREGLIN AVENUE, SUITE #404
NANTUCKET, MA 02554

New Principal Place of Business:

Current Mailing Address:

2 GREGLIN AVENUE, SUITE #404
NANTUCKET, MA 02554

New Mailing Address:

FEI Number: 04-3120496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PTCB
Name: WALDMAN, STAN
Address: 2 GREGLIN AVENUE, SUITE #404
City-St-Zip: NANTUCKET, MA 02554

Title: VSD
Name: WALDMAN, NANCY
Address: 2 GREGLIN AVENUE, SUITE #404
City-St-Zip: NANTUCKET, MA 02554

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: STAN WALDMAN

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date