

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004194

Entity Name: WALD IMPORTS, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

11200 KIRKLAND WAY, SUITE 300
KIRKLAND, WA 98033

New Principal Place of Business:

Current Mailing Address:

11200 KIRKLAND WAY, SUITE 300
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 91-0926155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALD, LOUIS R
Address: 11200 KIRKLAND WAY, SUITE 300
City-St-Zip: KIRKLAND, WA 98033

Title: V () Delete
Name: SIPPY, MARTIN
Address: 13330 SOUTHEAST 77TH CT
City-St-Zip: NEWCASTLE, WA 98059

Title: S () Delete
Name: CHO, RAYMOND K
Address: 5949 NORLYN DR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: T () Delete
Name: EDELHAUSER, JAMES
Address: 28004 GREENLAWN CIR
City-St-Zip: LAGUNA NIQUEL, CA 92677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS WALD

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date