

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24617

FILED
Mar 25, 2009
Secretary of State

Entity Name: WALLACE CARTER AND ASSOCIATES, INC.

Current Principal Place of Business:

16111 ELM POINT CT
HOUSTON, TX 77095 US

New Principal Place of Business:

Current Mailing Address:

16111 ELM POINT CT
HOUSTON, TX 77095 US

New Mailing Address:

FEI Number: 59-2476972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WALLACE
3503 SANDBURG LOOP
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

GANDIANA, LARA N
3324 THOMAS BUTLER ROAD
TALLAHASSEE, FL 32308 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: LARA N. GANDIANA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOOKER, BRENDA C
Address: 16111 ELM POINT CT
City-St-Zip: HOUSTON, TX 77095

Title: SV () Delete
Name: CARTER, WALLACE
Address: 3503 SANDBURG LOOP
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOOKER, BRENDA C
Address: 16111 ELM POINT CT
City-St-Zip: HOUSTON, TX 77095

Title: V (X) Change () Addition
Name: CARTER, WALLACE
Address: 3503 SANDBURG LOOP
City-St-Zip: PLANT CITY, FL 33566

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: BRENDA C. BOOKER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date