2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91391

Entity Name: W. WADE WALLACE, P.A.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 WEST EMERALD COAST PARKWAY 10221 WEST EMERALD COAST PARKWAY

SUITE 26 SUITE 26

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

10221 WEST EMERALD COAST PARKWAY POST OFFICE BOX 426

SUITE 26 SAINT JAMES CITY, FL 33956 US MIRAMAR BEACH, FL 32550

FEI Number: 59-2847703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, W. WADE 10221 WEST EMERALD COAST PARKWAY SUITE 26 MIRAMAR BEACH, FL 32550 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 WALLACE, W WADE

 Address:
 197 DURANGO ROAD, #3E

 City-St-Zip:
 DESTIN, FL 32541 US

Title: VP

Name: ZINN, CASSIE LONG Address: 95 COBIA STREET City-St-Zip: DESTIN, FL 32541 US

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: W. WADE WALLACE P 04/20/2011