

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91391

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

10221 WEST EMERALD COAST PARKWAY
SUITE 26
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

2815 CUSSELL DRIVE
SAINT JAMES CITY, FL 33956 US

Current Mailing Address:

POST OFFICE BOX 426
SAINT JAMES CITY, FL 33956 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALLACE, W. WADE
2815 CUSSELL DRIVE
SAINT JAMES CITY, FL 33956 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WALLACE, W WADE
Address: 2815 CUSSELL DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956 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

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date