2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53965

FILED Jan 15, 2010 Secretary of State

Entity Name: J. WALLACE AND ASSOCIATES, INC.

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

4800 N ORANGE BLOSSOM TRL ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

PO BOX 941242 MAITLAND, FL 327941242 US

FEI Number: 59-2923545 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:

HENDERSON, J WALLACE 4800 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HENDERSON, J. WALLACE Address: 4800 N ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL

Title: 9

Name: HENDERSON, JEANNE H Address: 4800 N ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32810

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: J WALLACE HENDERSON DP 01/15/2010