

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67302

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE M.J. WALTERS COMPANY

Current Principal Place of Business:

250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0027915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, MICHAEL J
250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALTERS, MICHAEL J
Address: 250 S. AUSTRALIAN AVE #1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL J WALTERS

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date