

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102647

Entity Name: WALLACE COMPUTERS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

6241 NW 12TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6241 NW 12TH STREET
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-1145409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KELLY
6241 NW 12TH ST
SUNRISE, FL 33313 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: PSD
Name: WALLACE, RONNIE
Address: 6241 NW 12TH ST
City-St-Zip: SUNRISE, FL 33313

Title: VTD
Name: WALLACE, KELLY
Address: 446 NW 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KELLY WALLACE

VTD

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date