2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106980

Entity Name: WALTON CREDIT CORPORATION

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1133 US HWY 90 WEST SUITE C DE FUNIAK SPGS, FL 32433

New Mailing Address: Current Mailing Address:

PO BOX 669 DE FUNIAK SPGS, FL 324350669

FEI Number: 59-3754032 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:

BRUNER, SYLVIA 1133 US HWY 90 WEST SUITE C DE FUNIAK SPGS, FL 32435 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:

BRUNER, SYLVIA Name: PO BOX 669 Address:

City-St-Zip: DE FUNIAK SPGS, FL 324350669

Title: DST

Name: DEES, LESTER E

Address: 8440 BLUEBONNET BLVD SUITE A City-St-Zip: BATON ROUGE, LA 07810

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: LESTER E. DEES DST 01/10/2011