2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003847

Entity Name: WALZ, INC.

FILED Feb 04, 2011 Secretary of State

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

425 BUCHANAN AVE., UNIT 502 502

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

425 BUCHANAN AVE., UNIT 502 502 CAPE CANAVERAL, FL 32920

FEI Number: 30-0020111 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:

WALZ, JAMES H 425 BUCHANAN AVE., UNIT 502 502 CAPE CANAVERAL, FL 32920 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: PRES

Name: WALZ, JAMES H

Address: 425 BUCHANAN AVE., UNIT 502 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: [

Name: WALZ, MARY BETH

Address: 425 BUCHANAN AVE., UNIT 502 City-St-Zip: CAPE CANAVERAL, FL 32920

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: JAMES H. WALZ PRES 02/04/2011