

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090717

FILED
Apr 20, 2012
Secretary of State

Entity Name: WALLISVILLE CORPORATION

Current Principal Place of Business:

616 EXECUTIVE CENTER DRIVE
#5206
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

616 EXECUTIVE CENTER DRIVE
#5206
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 04-3754978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHN, WEBB
616 EXECUTIVE CENTER DR.
#5206
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: MR
Name: WEBB, JOHN P
Address: 616 EXECUTIVE CENTER DRIVE #5206
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOHN WEBB

_____ Electronic Signature of Signing Officer or Director

MGR

04/20/2012

_____ Date