2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096943

Entity Name: WALHAM, INC.

FILED Feb 18, 2010 Secretary of State

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

2767 N HIAWASSEE RD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

1517 E HILLCREST ST ORLANDO, FL 32803

FEI Number: 46-0505345 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:

CYRUS, ROBERT R
214-A NORTH THIRD STREET
LEESBURG, FL 32748 US

CYRUS, ROBERT R
601 SOUTH 9TH STREET
LEESBURG, FL 34748 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, WALLACE K Address: 13450 BONICA WAY City-St-Zip: WINDERMERE, FL 34786

Title: DS

Name: NELSON, SHARON NELSON
Address: 13450 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

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: WALLACE NELSON DIR 02/18/2010