2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049878

Entity Name: WALLETS PLUS, INC.

FILED Apr 21, 2010 Secretary of State

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

3070 W. HEATHER DUNES COURT LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

3070 W. HEATHER DUNES CT. 3070 W. HEATHER DUNES COURT

LECANTO, FL 34461 LECANTO, FL 34461

FEI Number: 77-0594606 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:

GREEN, LINDA 3070 W. HEATHER DUNES CT. LECANTO, FL 34461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GREEN, LINDA G

Address: 3070 W. HEATHER DUNES COURT

City-St-Zip: LECANTO, FL 34461

Title: VICE

Name: GREEN, RON L

Address: 3070 W. HEATHER DUNES CT

City-St-Zip: LECANTO, FL 34461

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: LINDA GREEN PRES 04/21/2010