2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141125

Entity Name: GORDON WALLUM, INC.

FILED Jan 26, 2011 Secretary of State

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

10151 SW 71ST CT OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

10151 SW 71ST CT OCALA, FL 34476 US

FEI Number: 90-0140576 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:

 WALLUM, GORDON L
 WALLUM, GORDON L

 10151 SW 71ST CT
 10151 SW 71ST CT

 OCALA, FL US
 OCALA, FL 34476 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: 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 WALLUM, GORDON L

 Address:
 10151 SW 71ST CT

 City-St-Zip:
 OCALA, FL 34476 US

Title: S/D

 Name:
 WALLUM, DEBRA

 Address:
 10151 SW 71ST CT

 City-St-Zip:
 OCALA, FL 34476 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: DEBRA L. WALLUM S 01/26/2011