2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024763

FILED
Apr 29, 2009
Secretary of State

Entity Name: WALTERS BUSINESS CONSULTING SERVICES, INC.

Current Principal Place of Business:

12800 SW 7CT
G-210
PEMBROOKE PINES, FL 33027 US

New Principal Place of Business:

12800 SW 7 CT
G-210
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

PO BOX 26481
FT. LAUDERDALE, FL 33320 US

New Mailing Address:

P.O. BOX 26481
FT. LAUDERDALE, FL 33320 US

FEI Number: 20-3793118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete
Name: WALTERS, NEIL J
Address: 12800 SOUTHWEST 7 COURT SUITE G-210
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL J. WALTERS PTSD 04/29/2009
Electronic Signature of Signing Officer or Director Date