2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137936

POMPANO BEACH, FL 33069

Entity Name: WALLFLEX-WFD CORP.

FILED Apr 21, 2009 Secretary of State

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

2025 NW 15TH AVE. 17717 CIRCLE POND CT

STE A BOCA RATON, FL 33496 US POMPANO BEACH, FL 33069-154 US

Current Mailing Address: New Mailing Address:

US

2025 NW 15TH AVE. 17717 CIRCLE POND CT STE A BOCA RATON, FL 33496 US

FEI Number: 27-0131514 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:

SKUBIC, JASMINA
2025 NW 15TH AVE.
STE A
POMPANO BEACH, FL 33069 US

SKUBIC, JASMINA
17717 CIRCLE POND CT
BOCA RATON, FL 33496 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: JASMINA K SKUBIC 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: SKUBIC, JASMINA K Name:

 Name:
 SKUBIC, JASMINA K
 Name:

 Address:
 17717 CIRCLE POND CT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: JASMINA K SKUBIC P 04/21/2009