

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137936

Entity Name: WALLFLEX-WFD CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

17717 CIRCLE POND CT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17717 CIRCLE POND CT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-0131514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUBIC, MARJAN
17717 CIRCLE POND CT
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: P
Name: SKUBIC, MARJAN
Address: 17717 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496

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: MARJAN SKUBIC

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date