

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168036

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE WALTHAM COMPANY, INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD
ORLANDO, FL 32817

New Principal Place of Business:

10151 UNIVERSITY BLVD
SUITE 345
ORLANDO, FL 32817

Current Mailing Address:

10151 UNIVERSITY BLVD
ORLANDO, FL 32817

New Mailing Address:

10151 UNIVERSITY BLVD
SUITE 345
ORLANDO, FL 32817

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LINTON
10151 UNIVERSITY BLVD
345
ORLANDO, FL 32817 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: VP
Name: MORRIS, AL
Address: P. O. BOX 683345
City-St-Zip: ORLANDO, FL 32868

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: ALMORRIS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date