2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033188

Entity Name: CANWAL, INC.

FILED May 02, 2011 Secretary of State

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

3985 SAVANNAHS TRAIL 8627 VILLA NOVA DR.

MERRITT ISLAND, FL 32953 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

3985 SAVANNAHS TRAIL 8627 VILLA NOVA DR.

MERRITT ISLAND, FL 32953 CAPE CANAVERAL, FL 32920

FEI Number: 11-3774107 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:

GALLANT, FAYE GALLANT, FAYE 3985 SAVANNAHS TRAIL 8627 VILLA NOVA DR.

MERRITT ISLAND, FL 32953 US CAPE CANAVERAL, FL 32920 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: 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALLANT, FAYE

 Address:
 8627 VILLA NOVA DR.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: VP

 Name:
 GALLANT, BRAD

 Address:
 8627 VILLA NOVA DR.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: FAYE GALLANT PRES 05/02/2011