

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111844

Entity Name: WALLY WALLACE, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

3010 MARCOS DR.
R210
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3010 MARCOS DR.
R210
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 11-2823681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHN, WALLACE
3010 MARCOS DR.
R210
AVENTURA, FL 33160 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: WALLACE COHN

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHN, WALLACE
Address: 3010 MARCOS DR. STE R210
City-St-Zip: AVENTURA, FL 33160

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: WALLACE COHN

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date