

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083167

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE WALLACE GROUP MANAGEMENT SERVICES, INC

Current Principal Place of Business:

998 E. COWBOY WAY
LABELLE, FL 33935

New Principal Place of Business:

5610 DIVISION DRIVE
FORT MYERS, FL 33905

Current Mailing Address:

998 E. COWBOY WAY
LABELLE, FL 33935

New Mailing Address:

5610 DIVISION DRIVE
FORT MYERS, FL 33905

FEI Number: 26-0567195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K.A. WALLACE, INC
5610 DIVISION DR.
FORT MYERS, FL, FL 33905 US

Name and Address of New Registered Agent:

WALLACE, KENNETH A
5610 DIVISION DR.
FORT MYERS, FL 33905 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: KENNETH A WALLACE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, KENNETH A
Address: 998 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

Title: SEC () Delete
Name: WALLACE, KENNETH A
Address: 998 E. COWBOY WAY
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: SEC (X) Change () Addition
Name: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: KENNETH A WALLACE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date