

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086955

FILED
Apr 28, 2010
Secretary of State

Entity Name: WALLINBA FINANCIAL GROUP, INC

Current Principal Place of Business:

17707 NW MIAMI COURT
101-7
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17707 NW MIAMI COURT
101-7
MIAMI, FL 33169

New Mailing Address:

FEI Number: 32-0210541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ERETT B
17707 NW MIAMI COURT
101-7
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, JANE S
Address: 17707 NW MIAMI COURT, SUITE 101-7
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: WALLACE, ERETT B
Address: 17707 NW MIAMI COURT, SUITE 101-7
City-St-Zip: MIAMI, FL 33169

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: ERETT B. WALLACE

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date