

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: WALRUS SERVICES HOLDING COMPANY, INC.

Current Principal Place of Business:

390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 80-0278992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, DOW G JR.
390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32550 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: P
Name: WALDEN, DOW G JR.
Address: 4201 INDIAN BAYOU TRAIL, #1403
City-St-Zip: DESTIN, FL 32541 US

Title: T
Name: CAPECE, LOUIS R
Address: 10845 BAYSHORE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: DOW G WALDEN JR

COO

04/28/2012

Electronic Signature of Signing Officer or Director

Date