

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081811

FILED
Apr 23, 2012
Secretary of State

Entity Name: WALLACE MANAGEMENT ADVISORS AND CONSULTING, INC.

Current Principal Place of Business:

1158 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1158 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-3621783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PHILIP
1158 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WALLACE, PHILIP R
1158 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225 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: PHILIP R. WALLACE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, PHILIP R
Address: 1158 SHIPWATCH DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: PHILIP R. WALLACE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date