2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047785

Entity Name: WALSTIB, INC.

FILED Apr 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7217 PROMENADE DRIVE APT.# 702-C

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7217 PROMENADE DRIVE APT.# 702-C BOCA RATON, FL 33433 US

FEI Number: 45-2350068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALIS & KLEIMAN, P.A. 7320 GRIFFIN ROAD SUITE 109 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PST

Name: BRAND, RUSSELL

Address: 7217 PROMENADE DRIVE, APT. 702-C

City-St-Zip: BOCA RATON, FL 33433 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: RUSSELL BRAND PST 04/09/2012