

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001718

FILED
Apr 21, 2011
Secretary of State

Entity Name: A. J. WALLACE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

10660 MAPLE CHASE DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880514
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0631836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ROBERT
10660 MAPLE CHASE DR
BOCA RATON, FL 33498 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: PD
Name: BENJAMIN, ROBERT
Address: 10660 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

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: ROBERT BENJAMIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date