2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: WALTERS-SCHRADER AUCTION COMPANY, INC.

Current Principal Place of Business:

962 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

2100 SUNRISE BLVD
SUITE C
FORT PIERCE, FL 34950 US

Current Mailing Address:

962 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

2100 SUNRISE BLVD
SUITE C
FORT PIERCE, FL 34950 US

FEI Number: 65-0712887 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, MARK C
962 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WALTERS, MARK C
2100 SUNRISE BLVD
SUITE C
FORT PIERCE, FL 34950 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: MARK C WALTERS 04/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WALTERS, MARK C
Address: 2100 SUNRISE BLVD, SUITE C
City-St-Zip: FORT PIERCE, FL 34950

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: MARK C WALTERS DPST 04/26/2011
Electronic Signature of Signing Officer or Director Date