

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000598

FILED
Jan 19, 2011
Secretary of State

Entity Name: WOODSWALK INVESTMENTS CORP.

Current Principal Place of Business:

BRUNTON RED. AGENTS
4710 NW 2 AVE #101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

RUETTER INVESTMENTS
1031 BAUHINIA ROAD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0830412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC
4710 NW 2 AVE
SUITE 101
BOCA RATON, FL 33431 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: SD
Name: ROSENBERG, ELLEN
Address: 8049 ZURICH
City-St-Zip: SWITZERLAND, OC

Title: VP
Name: THIERRY, BILFIELD
Address: VORHALDEUSTER 5
City-St-Zip: ZYERUCG, SW 8049

Title: VP
Name: BILFELD, ANDRE'
Address: DRAGONERSTR. 55
City-St-Zip: LENZBURG, SW 5600

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: ELLEN ROSENBERG

SD

01/19/2011

Electronic Signature of Signing Officer or Director

Date