2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029207

Entity Name: WALTON ASSOCIATES, INC.

FILED Feb 20, 2010 Secretary of State

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

5801 PELICAN BAY BLVD., STE. 300 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5801 PELICAN BAY BLVD., STE. 300 NAPLES, FL 34108

FEI Number: 59-3711063 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:

WILSON, GARY K 5801 PELICAN BAY BLVD., STE. 300 NAPLES, FL 34108 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: THAYER, ROSLYN

Address: 12650 COLLIER'S RESERVE DRIVE

City-St-Zip: NAPLES, FL 34110

Title: PSD

Name: TYLER, MARTHA T THAYER
Address: 11708 WALTON AVE.
City-St-Zip: NAPLES, FL 34110

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: ROSLYN THAYER D 02/20/2010