

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72594

Entity Name: WAL CONSULTING, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

16115 CRAIGEND PL
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16115 CRAIGEND PL
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3081034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY, RICHARD HENRY
ONE TAMPA CITY CENTER
SUITE 2865
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAMBOS, WILLIAM A PH.D.
16115 CRAGEND PLACE
TAMPA, FL 33609 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: WILLIAM LAMBOS

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: LAMBOS, WILLIAM A.,
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: LAMBOS, WILLIAM A.,
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: DIANE, LAMBOS
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: LAMBOS, WILLIAM A PH.D.
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

Title: TD (X) Change () Addition
Name: LAMBOS, WILLIAM A PH.D.
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change () Addition
Name: DIANE, LAMBOS W WILLIAM
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LAMBOS

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date