

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84314

FILED
Jan 14, 2011
Secretary of State

Entity Name: R.J. WALLACE & ASSOC., INC.

Current Principal Place of Business:

389 OJIBWAY PATH
LINO LAKES, MN 55014 US

New Principal Place of Business:

Current Mailing Address:

389 OJIBWAY PATH
LINO LAKES, MN 55014 US

New Mailing Address:

FEI Number: 59-3088684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKSHIRE, BARBARA G
2861 BRACKRIDGE BLVD E
JACKSONVILLE, FL 32216 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: WALLACE, ROBERT JOEL
Address: 389 OJIBWAY PATH
City-St-Zip: LINO LAKES, MN 55014 US

Title: SD
Name: WALLACE, VICTORIA IRAL
Address: 389 OJIBWAY PATH
City-St-Zip: LINO LAKES, MN 55014 US

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 J WALLACE

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date