

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26256

FILED
Feb 27, 2011
Secretary of State

Entity Name: WALLIS ENGINEERS, INC.

Current Principal Place of Business:

8825 PERIMETER PARK BLVD
SUITE 301
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8825 PERIMETER PARK BLVD
SUITE 301
JACKSONVILLE, FL 32216 US

New Mailing Address:

14591 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250 US

FEI Number: 59-3120915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B.
50 N. LAURA STREET
SUITE 2925
JACKSONVILLE, FL 32202 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: TPSD
Name: WALLIS, JOSEPH R.
Address: 14591 MARSH VIEW DR
City-St-Zip: JACKSONVILLE, FL 32250

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: JOSEPH R. WALLIS

PRES

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date