2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005534

Entity Name: WALSINGHAM GROUP, INC.

Current Principal Place of Business:

2019 VALLEYGATE DRIVE SUITE 201

FAYETTEVILLE, NC 28304-3756

Current Mailing Address:

2019 VALLEYGATE DRIVE SUITE 201

FAYETTEVILLE, NC 28304-3756 US

FEI Number: 26-2389138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 22, 2019

Secretary of State

9431477918CC

Officer/Director Detail:

Title P Title VP

NamePETKOVICH, EDWARD JNameCOCHRAN, NANCY AAddress375 GRIMBLE DRIVEAddress1726 HOLLOMAN DRIVECity-State-Zip:LINDEN NC 28356City-State-Zip:FAYETTEVILLE NC 28312

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.