

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003825

FILED
Apr 16, 2012
Secretary of State

Entity Name: WAL-MART REALTY COMPANY

Current Principal Place of Business:

702 SW 8TH STREET
DEPT. 8687, M.S. #0555
BENTONVILLE, AR 72716 US

New Principal Place of Business:

702 SW 8TH STREET
BENTONVILLE, AR 72716 US

Current Mailing Address:

702 SW 8TH STREET
DEPT. 8687, M.S. #0555
BENTONVILLE, AR 72716 US

New Mailing Address:

702 SW 8TH STREET
BENTONVILLE, AR 72716 US

FEI Number: 71-0505854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: ROBERTS, KAREN PCEO
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716 US

Title: VPT
Name: SANTORO, CATHRYN VPT
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716 US

Title: VPS
Name: ALLISON, GORDON VPS
Address: 702 SW 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716 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: KELLY LETTMANN

POA

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date