

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003825

FILED
Apr 07, 2010
Secretary of State

Entity Name: WAL-MART REALTY COMPANY

Current Principal Place of Business:

702 S.W. 8TH STREET
BENTONVILLE, AR 727160555

New Principal Place of Business:

Current Mailing Address:

702 S.W. 8TH STREET
MS #0555
BENTONVILLE, AR 727160555

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ZORN, ERIC S
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: VP
Name: LEAK, J COUNCILL
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 72716

Title: EVP
Name: HOLLEY, CHARLES M
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 727160555

Title: SVP
Name: BRIGGS, M BRETT
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 727160555

Title: VP
Name: FULLER, ANTHONY L
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 727160555

Title: VP
Name: BABINEAUX-FONTENOT, CLAIRE L
Address: 702 S.W. 8TH STREET
City-St-Zip: BENTONVILLE, AR 727160555

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: J COUNCILL LEAK

VP

04/07/2010

Electronic Signature of Signing Officer or Director

_____ Date