

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006068

FILED
Mar 19, 2009
Secretary of State

Entity Name: BALTIKA WALL SYSTEMS, INC.

Current Principal Place of Business:

342 SWANSON DRIVE
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

2540 LINDSEY OAK LANE
LAWRENCEVILLE, GA 30044

New Mailing Address:

342 SWANSON DRIVE
LAWRENCEVILLE, GA 30043

FEI Number: 42-1547466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: CDPS () Delete
Name: ANOKHIN, RUSLAN
Address: 2540 LINDSEY OAK LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: VCDV () Delete
Name: ANOKHIN, RUSLAN
Address: 2540 LINDSEY OAK LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: T () Delete
Name: ANOKHIN, RUSLAN
Address: 2540 LINDSEY OAK LANE
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 505 SILVERBERY LANE
City-St-Zip: SUGAR HILL, GA 30518

Title: VCDV (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 505 SILVERBERY LANE
City-St-Zip: SUGAR HILL, GA 30518

Title: T (X) Change () Addition
Name: ANOKHIN, RUSLAN
Address: 505 SILVERBERY LANE
City-St-Zip: SUGAR HILL, GA 30518

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSLAN ANOKHIN

PRES

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date