

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006677

FILED
Feb 21, 2011
Secretary of State

Entity Name: TEMPLETON VENTURE CAPITAL TRUST, INC.

Current Principal Place of Business:

2213 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2213 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 20-0580094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062 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: PD
Name: DUNNING, ROGER
Address: 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH, FL 33062

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: R. DUNNING

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date