2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077549

Entity Name: VENTURE INVESTMENT PROPERTY SOLUTIONS INC.

Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

491 WINDING CREEK PLACE 711 NORTH ORLANDO AVE. LONGWOOD, FL 32779

SUITE 101

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

491 WINDING CREEK PLACE 711 NORTH ORLANDO AVE.

LONGWOOD, FL 32779 SUITE 101

MAITLAND, FL 32751

FEI Number: 27-0969211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITZMAN, JOEL BRITZMAN, JOEL

491 WINDING CREEK PLACE 492 WINDING CREEK PLACE LONGWOOD, FL 32779 LONGWOOD, FL 32779

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: 07/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRITZMAN, JOEL Name:

492 WINDING CREEK PLACE Address: City-St-Zip: LONGWOOD, FL 32779

Title: VΡ

Name: BOETCHER, RANDY 2081 LAKE MARION DRIVE Address: APOPKA, FL 32712 City-St-Zip:

Title: VΡ

RAMHOFF, RANDY Name:

4216 WINDHAM PLACE SOUTH Address:

City-St-Zip: SANDUSKY, OH 44870

Title:

WILLEMSEN, PATRICK Name: Address: 4897 FELLS COVE AVE City-St-Zip: KISSIMMEE, FL 34744

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.

Ρ SIGNATURE: JOEL BRITZMAN 07/12/2010