2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005047

Entity Name: PEAK 10 1VAULT, INC.

Current Principal Place of Business:

5301 NW 33RD AVE

FORT LAUDERDALE, FL 33309

Current Mailing Address:

8809 LENOX POINTE DR STE G CHARLOTTE, NC 28273

FEI Number: 27-1427425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title PRES Title SEC

Name JONES, DAVID H Name NOONAN, BRIAN J

Address 8809 LENOX POINTE DR STE G Address 8809 LENOX POINTE DR STE G

City-State-Zip: CHARLOTTE NC 28273 City-State-Zip: CHARLOTTE NC 28273

Title VP & DIRECTOR OF TAXATION

Name JOHNSON, JILL R

Address 8809 LENOX POINTE DR STE G

City-State-Zip: CHARLOTTE NC 28273

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: JILL R. JOHNSON

VP & DIRECTOR OF TAXATION

03/05/2014

Date

FILED Mar 05, 2014

Secretary of State

CC4570325669

Electronic Signature of Signing Officer/Director Detail

Date