2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002666

Entity Name: VERTITECHIT, INC.

Current Principal Place of Business:

4 OPEN SQUARE WAY SUITE 310

HOLYOKE, MA 01040

Current Mailing Address:

4 OPEN SQUARE WAY SUITE 310 HOLYOKE, MA 01040 US

FEI Number: 04-3564288 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC 3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607 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

Date

FILED Jan 25, 2016

Secretary of State

CC3682309461

Officer/Director Detail:

Title CEO Title COO

NameFELD, MICHAELNamePELLERIN, GREGORYAddress111 WEST ST.Address482 TURNERS FALLS RDCity-State-Zip:GOSHEN MA 01032City-State-Zip: MONTAGUE MA 01351

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: MICHAEL FELD CEO 01/25/2016