

2019 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: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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

Officer/Director Detail :

Title CEO
Name FELD, MICHAEL
Address 111 WEST ST.
City-State-Zip: GOSHEN MA 01032

Title COO
Name PELLERIN, GREGORY
Address 482 TURNERS FALLS RD
City-State-Zip: MONTAGUE MA 01351

Title DIRECTOR
Name MACHULSKY, MICHAEL J
Address 7300 PERIWINKLE DR
City-State-Zip: MACUNGIE PA 18062

Title DIRECTOR
Name SHAW, STEVEN
Address 22 PENNINGTON DR.
City-State-Zip: SIMSBURY CT 06070

Title DIRECTOR
Name GORGAN, TERESA
Address 234 STEPHEN LANE
City-State-Zip: EPHRATA PA 17522

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: GREGORY PELLERIN

COO

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date