2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002852

Entity Name: THE VICTORIA MUTUAL BUILDING SOCIETY

FILED Jan 03, 2011 Secretary of State

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

8 -10 DUKE STREET KINGSTON, JA 00000

Current Mailing Address: New Mailing Address:

21461 NW 2ND AVENUE 21461 NW 2ND AVENUE MIAMI GARDENS, FL 33169 SUITE # 21461 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

FEI Number: 98-0587110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: 0

Name: HUTCHINSON, ROY N

Address: LEWIS STREET, SAVANNA-LA-MAR City-St-Zip: WESTMORELAND, JA 00000 JA

Title:

Name: PENNICOOK, PAUL
Address: 72 HARBOUR STREET
City-St-Zip: KINGSTON, JA 00000 JA

Title: PCEO

Name: POWELL, RICHARD

Address: 73-75 HALF WAY YREE ROAD City-St-Zip: KINGSTON 10, JA 00000 JA

Title: SVP

 Name:
 LEWIS, ALLAN

 Address:
 8 -10 DUKE STREET

 City-St-Zip:
 KINGSTON, JA 00000 JA

Title: SVP

 Name:
 MCKENLEY, JANICE

 Address:
 8 -10 DUKE STREET

 City-St-Zip:
 KINGSTON, JA 00000 JA

Title: SVP

 Name:
 BROWN, KERRI-GAYE

 Address:
 73 -75 HALF WAY YREE ROAD

 City-St-Zip:
 KINGSTON 10, JA 00000 JA

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: KERI-GAYE BROWN SVP 01/03/2011