

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
Secretary of State

Entity Name: VALUECENTRIC MARKETING GROUP, INC.

Current Principal Place of Business:

49 COURT ST.
BINGHAMTON, NY 13901

New Principal Place of Business:

49 COURT ST., 1ST FLOOR
BINGHAMTON, NY 13901

Current Mailing Address:

49 COURT ST.
BINGHAMTON, NY 13901

New Mailing Address:

49 COURT ST., 1ST FLOOR
BINGHAMTON, NY 13901

FEI Number: 63-1271503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PCEO
Name: NORCROSS, GARY A
Address: 49 COURT ST., 1ST FLOOR
City-St-Zip: BINGHAMTON, NY 13901

Title: VP
Name: GRAVELLE, MICHAEL L
Address: 49 COURT ST., 1ST FLOOR
City-St-Zip: BINGHAMTON, NY 13901

Title: TRES
Name: LARSEN, KIRK T
Address: 49 COURT ST., 1ST FLOOR
City-St-Zip: BINGHAMTON, NY 13901

Title: SEC
Name: GRAVELLE, MICHAEL L
Address: 49 COURT ST., 1ST FLOOR
City-St-Zip: BINGHAMTON, NY 13901

Title: DIR
Name: NORCROSS, GARY A
Address: 49 COURT ST., 1ST FLOOR
City-St-Zip: BINGHAMTON, NY 13901

Title: DIR
Name: GRAVELLE, MICHAEL L
Address: 49 COURT ST., 1ST FLOOR
City-St-Zip: BINGHAMTON, NY 13901

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: KELLY LETTMANN

POA

03/19/2011

Electronic Signature of Signing Officer or Director

Date