

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000419

Entity Name: VALUENGINE INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2425 PINEAPPLE AVENUE
SUITE 308
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2425 PINEAPPLE AVENUE
SUITE 308
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 399
MELBOURNE, FL 32902

FEI Number: 52-2222344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEMAN, PAUL E
2425 PINEAPPLE AVE
SUITE 308
MELBOURNE, FL 32935 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: CP
Name: HENNEMAN, PAUL E
Address: 2630 VINING ST
City-St-Zip: MELBOURNE, FL 32904

Title: SD
Name: ZHAN, YONGJIAN
Address: 2417 REGENTS PARK LN
City-St-Zip: GREENSBORO, NC 27455

Title: D
Name: ROPER, GREGORY
Address: 4000 KINGSTON TERR
City-St-Zip: SARASOTA, FL 34238

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: PAUL HENNEMAN

MR

01/25/2012

Electronic Signature of Signing Officer or Director

Date