2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002888

Entity Name: VALUE ADD CONSULTING, INC.

FILED Apr 30, 2012 Secretary of State

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

5590 NW 16ST STREET #818 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5590 NW 16ST STREET #818 COCONUT CREEK, FL 33073

FEI Number: 20-5768295 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:

SCHMIDT, TAMMY
400 S DIXIE HWY STE 423
BOCOA RATON, FL 33432 US

STEVEN, GORDON
5200 NW 33RD AVE
209

FORT LAUDERDALE, FL 33309 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: STEVEN GORDON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GOYAL, DIVYA

Address: 5590 NW 16ST STREET #818 City-St-Zip: COCONUT CREEK, FL 33073

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: DIVYA GOYAL O 04/30/2012