2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40007

Apr 11, 2012 Secretary of State

Entity Name: VENTURE I PROPERTIES, INC.

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

675 DOUGLAS AVE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

675 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2497580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEYERS, JAMES F 675 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 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:

MEYERS, JAMES F Name: 2508 CIMMARON ASH WAY Address: City-St-Zip: APOPKA, FL 32703 US

Title:

Name: MEDLEY, GARY Address: 6631 WOODRIDGE DR FERN PARK, FL 32730 US City-St-Zip:

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: JAMES F MEYERS **PRES** 04/11/2012