2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002171

Entity Name: VERTICALIT, LLC

FILED Feb 06, 2012 Secretary of State

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

550 ADAMS STREET, STE. 3 QUINCY, MA 02169

Current Mailing Address: New Mailing Address:

550 ADAMS STREET, STE. 3 QUINCY, MA 02169

FEI Number: 26-1688336 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:

HICKEY, PAUL 6278 N. FEDERAL HIGHWAY, STE. 416 FORT LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HICKEY, PAUL

Address: 550 ADAMS STREET, STE. 3 City-St-Zip: QUINCY, MA 02169

Title: MGRM

Name: MARTIN, GREG

Address: 550 ADAMS STREET, STE. 3 City-St-Zip: QUINCY, MA 02169

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL HICKEY PRES 02/06/2012