

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002609

FILED
Apr 10, 2012
Secretary of State

Entity Name: VALENCE INTERNATIONAL, INC.

Current Principal Place of Business:

31 SE 12TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

31 SE 12TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

31 SE 12TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

31 SE 12TH STREET
POMPANO BEACH, FL 33060

FEI Number: 01-0569465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DAVID
31 SE 12TH STREET
POMPANO BEACH, FL 33060 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: DMS
Name: WALSH, DAVID
Address: 31 SE 12TH ST.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DV
Name: WALSH, RANDY
Address: 31 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: DAVID WALSH

DMS

04/10/2012

Electronic Signature of Signing Officer or Director

Date