

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035048

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENTURE FINANCIAL SERVICES INC.

Current Principal Place of Business:

3400 TWIN LAKES TERRACE
205
FT PIERCE, FL 34951

New Principal Place of Business:

250 N. HARBOR DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

3400 TWIN LAKES TERRACE
205
FT PIERCE, FL 34951

New Mailing Address:

250 N. HARBOR DRIVE
VERO BEACH, FL 32960

FEI Number: 02-0680741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPER, DAVID E
3400 TWIN LAKES TERRACE
205
FT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

CHAPPER, DAVID E
250 N. HARBOR DRIVE
VERO BEACH, FL 32960 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CHAPPER, DAVID E
Address: 250 N. HARBOR DRIVE
City-St-Zip: VERO BEACH, FL 32960

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 E CHAPPER

Electronic Signature of Signing Officer or Director

DPS

04/30/2012

Date