

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070882

FILED
Apr 23, 2012
Secretary of State

Entity Name: STORETECH RETAIL VENTURES, INC.

Current Principal Place of Business:

1225 NW 17TH AVENUE
SUITE 104
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1225 NW 17TH AVENUE
SUITE 104
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-0376760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: P/D
Name: GILL, RANDAL
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP/D
Name: CALABRESE, ORLANDO G
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S/D
Name: CALABRESE, CURTIS K
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T/D
Name: CALABRESE, CURTIS K
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445 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: ORLANDO CALABRESE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date