

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123902

Entity Name: VENTURE TWINS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

525 S. FLAGLER DR.
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2150 BOGGS ROAD
SUITE 140
DULUTH, GA 30096

New Mailing Address:

FEI Number: 26-1475116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS & AVIS, P.A.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GEORGAS, GREGORY
Address: 500 S. FLAGLER DR. SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY GEORGAS

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01/12/2012

Electronic Signature of Signing Officer or Director

Date