2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135218

Entity Name: VALIANCE INC.

FILED Apr 24, 2012 Secretary of State

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

31909 TALLY HO LANE 5344 OUTLOOK WAY WESLEY CHAPEL, FL 33543 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

31909 TALLY HO LANE 5344 OUTLOOK WAY WESLEY CHAPEL, FL 33543 ZEPHYRHILLS, FL 33541

FEI Number: 52-2392272 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:

VARGHESE, DAN
31909 TALLY HO LANE
WESLEY CHAPEL, FL 33543 US

VARGHESE, DAN
5344 OUTLOOK WAY
ZEPHYRHILLS, FL 33541 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: DAN VARGHESE 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VARGHESE, DAN

 Address:
 5344 OUTLOOK WAY

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: DAN VARGHESE PRES 04/24/2012