

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066927

FILED
Mar 15, 2011
Secretary of State

Entity Name: VALUE STORE IT MANAGEMENT, INC.

Current Principal Place of Business:

9101 N.W. 7TH AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

9101 N.W. 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-0719304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDERMAN, TODD A
9101 N.W. 7TH AVENUE
MIAMI, FL 33150 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
Name: RUDERMAN, TODD A
Address: 9101 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: T
Name: RUDERMAN, TODD A
Address: 9101 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: S
Name: FRANK, SCOTT A
Address: 515 N. FLAGLER DRIVE, 6TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: RUDERMAN, TODD A
Address: 9101 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 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: TODD RUDERMAN

MGMR

03/15/2011

Electronic Signature of Signing Officer or Director

Date