

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066927

FILED
Mar 23, 2012
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:

5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014 US

Current Mailing Address:

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

New Mailing Address:

5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014 US

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:

RUDERMAN, TODD A
5801 NW 151ST STREET
#201
MIAMI LAKES, FL 33014 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: TODD RUDERMAN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDERMAN, TODD A
Address: 5801 NW 151ST STREET, #201
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T
Name: RUDERMAN, TODD A
Address: 5801 NW 151ST STREET, #201
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: FRANK, SCOTT A
Address: 7781 NW BEACON SQUARE BLVD, #102
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: RUDERMAN, TODD A
Address: 5801 NW 151ST STREET, #201
City-St-Zip: MIAMI LAKES, FL 33014 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

MGR

03/23/2012

Electronic Signature of Signing Officer or Director

Date