

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077549

FILED
Jan 26, 2011
Secretary of State

Entity Name: VENTURE INVESTMENT PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

711 NORTH ORLANDO AVE.
SUITE 101
MAITLAND, FL 32751

New Principal Place of Business:

429 S KELLER ROAD
SUITE 250
MAITLAND, FL 32810

Current Mailing Address:

711 NORTH ORLANDO AVE.
SUITE 101
MAITLAND, FL 32751

New Mailing Address:

429 S KELLER ROAD
SUITE 250
MAITLAND, FL 32810

FEI Number: 27-0969211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITZMAN, JOEL
492 WINDING CREEK PLACE
LONGWOOD, FL 32779 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: VP
Name: BRITZMAN, JOEL
Address: 492 WINDING CREEK PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: BOETCHER, RANDY
Address: 2081 LAKE MARION DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: RAMHOFF, RANDY
Address: 4216 WINDHAM PLACE SOUTH
City-St-Zip: SANDUSKY, OH 44870

Title: S
Name: WILLEMSSEN, PATRICK
Address: 4897 FELLOWS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744

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: JOEL BRITZMAN

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date