

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090222

Entity Name: VALUE RETAIL GROUP, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

4800 ATLANTIC BOULEVARD  
SUITE D225  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

## Current Mailing Address:

4800 ATLANTIC BOULEVARD  
SUITE D225  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

FEI Number: 27-4018923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MONICA J  
4800 ATLANTIC BLVD  
SUITE D225  
JACKSONVILLE, FL 32207 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: BROWN, MONICA J  
Address: 4800 ATLANTIC BOULEVARD, #D225  
City-St-Zip: JACKSONVILLE, FL 32207 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: MONICA J BROWN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date