2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016098

Entity Name: IT'S IN THE VAULT INC

FILED Aug 14, 2012 Secretary of State

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

3859 W HIBISCUS STREET WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3859 W HIBISCUS STREET WESTON, FL 33332

FEI Number: 27-4360734 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:

MELGAARD, DWIGHT 3859 W HIBISCUS STREET WESTON, FL 33332 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MELGAARD, DWIGHT

 Address:
 3859 W HIBISCUS STREET

 City-St-Zip:
 WESTON, FL 33332

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: DWIGHT K MELGAARD PRES 08/14/2012