2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13779

Entity Name: VALUE PARTNERS, INC.

FILED Feb 28, 2012 Secretary of State

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

880 CARILLON PKWY DEPT. 05485

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

880 CARILLON PKWY DEPT. 05485

ST. PETERSBURG, FL 33716 US

FEI Number: 59-3081287 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DF

Name: DINER, RONALD M

Address: 880 CARILLON PARKWAY - DEPT. 20485

City-St-Zip: ST PETERSBURG, FL 33716 US

Title: ST

Name: HUMPHREYS, SANDRA C

Address: 880 CARILLON PKWY - DEPT. 05485 City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: DVP

Name: MATTHEWS, TONI

Address: 880 CARILLON PKWY - DEPT. 05485 City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: DVP

Name: KROPF, STEVEN J

Address: 880 CARILLON PKWY - DEPT. 20485 City-St-Zip: ST. PETERSBURG, FL 33716 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: WILLIAM K. BUDD AGT 02/28/2012