

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005223

FILED
Apr 25, 2012
Secretary of State

Entity Name: VEI GLOBAL, INC.

Current Principal Place of Business:

1020 36TH ST SW STE B
FARGO, ND 58103

New Principal Place of Business:

1020 36TH ST SW STE B
FARGO, ND 58103 US

Current Mailing Address:

1020 36TH ST SW STE B
FARGO, ND 58103

New Mailing Address:

FEI Number: 45-0449024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFGREN, ROBERT J VST
12381 HONEYSUCKLE ROAD
FORT MYERS, FL 33966 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: LUND, JEFFREY P
Address: 8111 THREE EAGLES DR
City-St-Zip: FORT COLLINS, CO 80528 US

Title: VST
Name: LOFGREN, ROBERT J
Address: 12381 HONEYSUCKLE ROAD
City-St-Zip: FORT MYERS, FL 33966 US

Title: D
Name: LUND, ANGELA
Address: 8111 THREE EAGLES DR
City-St-Zip: FORT COLLINS, CO 80528 US

Title: D
Name: LOFGREN, DEBRA M
Address: 12381 HONEYSUCKLE ROAD
City-St-Zip: FORT MYERS, FL 33966 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: ROBERT LOFGREN

VST

04/25/2012

Electronic Signature of Signing Officer or Director

Date