

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004298

Entity Name: VERTICAL SCREEN, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1105 INDUSTRIAL BOULEVARD
SOUTHAMPTON, PA 18966

New Principal Place of Business:

Current Mailing Address:

% N. ALEXANDER ERLAM, ESQ.
400 LIPPINCOTT DRIVE, SUITE 100
MARLTON, NJ 08053

New Mailing Address:

1105 INDUSTRIAL BOULEVARD
SOUTHAMPTON, PA 18966

FEI Number: 52-2280966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: D'ORAZIO, ANTHONY
Address: 1105 INDUSTRIAL BOULEVARD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: VCHR () Delete
Name: KELLER, STEFAN
Address: 1105 INDUSTRIAL BOULEVARD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: PT () Delete
Name: KELLER, STEFAN
Address: 1105 INDUSTRIAL BOULEVARD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: SD () Delete
Name: D'ORAZIO, AMY BLEZNAK
Address: 1105 INDUSTRIAL BOULEVARD
City-St-Zip: SOUTHAMPTON, PA 18966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD DODDS

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date