

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004298

Entity Name: VERTICAL SCREEN, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1105 INDUSTRIAL BOULEVARD
SOUTHAMPTON, PA 18966

New Principal Place of Business:

251 VETERANS WAY
WARMINSTER, PA 18974

Current Mailing Address:

1105 INDUSTRIAL BOULEVARD
SOUTHAMPTON, PA 18966

New Mailing Address:

251 VETERANS WAY
WARMINSTER, PA 18974

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: D'ORAZIO, ANTHONY
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

Title: VCHR
Name: KELLER, STEFAN
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

Title: PT
Name: KELLER, STEFAN
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

Title: SD
Name: D'ORAZIO, AMY BLEZNAK
Address: 251 VETERANS WAY
City-St-Zip: WARMINSTER, PA 18974

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: EDWARD DODDS

CFO

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date