

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000891

FILED
May 31, 2011
Secretary of State

Entity Name: VPT, INC.

Current Principal Place of Business:

2801 COMMERCE STREET
BLACKSBURG, VA 24060

New Principal Place of Business:

Current Mailing Address:

3000 TAFT ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 54-1684156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MENDELSON, VICTOR H ESQ
825 BRICKELL BAY DR
1655
MIAMI, FL 33131 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: VICTOR MENDELSON

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: IRWIN, THOMAS I
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: PCEO
Name: SABLE, DANIEL M
Address: P.O. BOX 253
City-St-Zip: BLACKSBURG, VA 240630253

Title: SVP
Name: BOSMAN, MICHAEL J
Address: P.O. BOX 253
City-St-Zip: BLAKCSBURG, VA 240630253

Title: VP
Name: BUTLER, STEVEN J
Address: P.O. BOX 253
City-St-Zip: BLACKSBURG, VA 240630253

Title: SEC
Name: VETTER, JUDITH W
Address: 825 BRICKELL BAY DR #1643
City-St-Zip: MIAMI, FL 33021

Title: CFO
Name: HODOCK, JOHN
Address: PO BOX 253
City-St-Zip: BLACKSBURG, VA 240630253

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: THOMAS S. IRWIN

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05/31/2011

Electronic Signature of Signing Officer or Director

Date