

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003588

FILED
Apr 02, 2012
Secretary of State

Entity Name: VMS MAINTENANCE SYSTEMS, INC.

Current Principal Place of Business:

203 EAST CARY STREET
SUITE 200
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

203 EAST CARY STREET
SUITE 200
RICHMOND, VA 23219

New Mailing Address:

FEI Number: 54-1769861

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: P/D
Name: ADAM, SCOTT
Address: 203 E CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title: SEC
Name: GLOVER, SHARON ESQ
Address: 203 EAST CARY STREET, SUITE 200
City-St-Zip: RICHMOND, VA 23219

Title: AS
Name: LIDDELL, ANITA
Address: 203 EAST CARY STREET, SUITE 200
City-St-Zip: RICHMOND, VA 23219

Title: D
Name: AMES, LARRY
Address: 1818 MARKET STREET, SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFO
Name: CARLTON, SUSAN
Address: 203 E. CARY STREET, SUITE 200
City-St-Zip: RICHMOND, VA 23219

Title: D
Name: CARLTON, SUSAN
Address: 203 E. CARY STREET, SUITE 200
City-St-Zip: RICHMOND, VA 23219

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: SHARON GLOVER ESQ

S

04/02/2012

Electronic Signature of Signing Officer or Director

Date