

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2009
Secretary of State**

DOCUMENT# P01000101086

Entity Name: VERTICAL INTEGRATION, INC.

Current Principal Place of Business:

3000 BAYPORT DR SUITE 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DR SUITE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3748952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ANN
3000 BAYPORT DR SUITE 150
TAMPA, FL 33607 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: PD () Delete
Name: DUNCAN, ANN
Address: 3000 BAYPORT DR SUITE 150
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Delete
Name: STINSON, ACEY L
Address: 1203 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP () Delete
Name: HEISLER, BRUCE
Address: 3000 BAYPORT DR SUITE 150
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: WILKINS, MARK H
Address: 3000 BAYPORT DR SUITE 150
City-St-Zip: TAMPA, FL 33607

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: ANN W. DUNCAN

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date