

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101086

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** VERTICAL INTEGRATION, INC.

**Current Principal Place of Business:**

3000 BAYPORT DR SUITE 150  
TAMPA, FL 33607

**New Principal Place of Business:**

3000 BAYPORT DR  
SUITE 150  
TAMPA, FL 33607

**Current Mailing Address:**

3000 BAYPORT DR SUITE 150  
TAMPA, FL 33607

**New Mailing Address:**

3000 BAYPORT DR  
SUITE 150  
TAMPA, FL 33607

**FEI Number:** 59-3748952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
Name: DUNCAN, ANN  
Address: 3000 BAYPORT DR SUITE 150  
City-St-Zip: TAMPA, FL 33607

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

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: ANN W. DUNCAN

PRES

04/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date