2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081298

Entity Name: VESSA ENTERPRISES, INC

FILED Apr 14, 2009 Secretary of State

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|---|--|---|--|--|
| Current Principal Place of Business: | | New Principal Place | of Business: | |
| | POINTE DR | | | |
| G-110 TAMPA, FI | L 33615 US | | | |
| Current Mailing Address: | | New Mailing Addres | New Mailing Address: | |
| P.O. BOX: TAMPA, FI | | | | |
| FEI Number: | : 20-1179451 FEI Number Applied Fo | er () FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | gent: Name and Address o | Name and Address of New Registered Agent: | |
| 604 E MOF | T, STEPHEN G RGAN ST N, FL 33510 US | | | |
| | named entity submits this statement e of Florida. | for the purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registe | ered Agent | Date | |
| Election Car | npaign Financing Trust Fund Contribution | (). | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PSTD () Delete VESSA, JAMES R 8833 BAY POINTE DR APT G-110 TAMPA, FL 33694 US | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () Delete EVERETT, JOAN R 8833 BAY POINTE DR G-110 TAMPA, FL 33615 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOAN R. EVERETT OFFI 04/14/2009