

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136332

FILED
Jun 15, 2009
Secretary of State

Entity Name: VAPENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

3451 SW 136TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

12898 82ND STREET N
WEST PALM BEACH, FL 33412

Current Mailing Address:

3451 SW 136TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

12898 82ND STREET N
WEST PALM BEACH, FL 33412

FEI Number: 20-4224793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BOULEVARD
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PITT, VERNON A
Address: 3451 SW 136TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: RIETTIE, ELAINE V
Address: 3451 SW 136TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PITT, VERNON A
Address: 12898 82ND STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD (X) Change () Addition
Name: RIETTIE, ELAINE V
Address: 17 BELMONT RD
City-St-Zip: KINGSTON 5, JA 5

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: VERNON PITT

PTSD

06/15/2009

Electronic Signature of Signing Officer or Director

Date