

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030023

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: VSI FINANCIAL SOLUTIONS INC.

**Current Principal Place of Business:**

6413 SANTA MONICA DR.  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

6413 SANTA MONICA DR.  
TAMPA, FL 33615 US

**New Mailing Address:**

FEI Number: 30-0545805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DREW, RANDAL R  
6413 SANTA MONICA DR.  
TAMPA, FL 33615 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: PS  
Name: DREW, ANNE L  
Address: 6413 SANTA MONICA DR.  
City-St-Zip: TAMPA, FL 33615 US

Title: T  
Name: DREW, RANDAL R  
Address: 6413 SANTA MONICA DR.  
City-St-Zip: TAMPA, FL 33615 US

Title: VP  
Name: GIBSON, DAVID LEE  
Address: 2708 POINSETTE DR.  
City-St-Zip: FORT WAYNE, IN 46808

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: RANDAL DREW

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

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04/20/2011

\_\_\_\_\_  
Date