

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2010
Secretary of State**

DOCUMENT# P95000067661

Entity Name: VECTOR PRODUCTS, INC.

Current Principal Place of Business:

701 E JOPPA ROAD
TW266
TOWSON, MD 21286 US

New Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US

Current Mailing Address:

701 E JOPPA ROAD
TW266
TOWSON, MD 21286 US

New Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US

FEI Number: 65-0604609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LENNON, JHAN T ESQ.
595 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US

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: JHAN T. LENNON 10/27/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEW, INSKEEP J
Address: 595 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: LENNON, JHAN T
Address: 595 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: JHAN T. LENNON SEC 10/27/2010
Electronic Signature of Signing Officer or Director Date