

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067661

Entity Name: VECTOR PRODUCTS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

701 EAST JOPPA ROAD
TOWSON, MD 21286

Current Mailing Address:

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

New Mailing Address:

701 EAST JOPPA ROAD
TOWSON, MD 21286

FEI Number: 65-0604609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, JHAN T ESQ.
595 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 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: PRES
Name: ANSELL, JEFFREY D
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286

Title: VPSD
Name: BEATT, BRUCE
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286

Title: TDIR
Name: DOUGLAS, CRAIG A
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286

Title: DIR
Name: BARTONE, MICHAEL A
Address: 701 EAST JOPPA ROAD
City-St-Zip: TOWSON, MD 21286

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: DARETH JEFFERS

POA

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date