

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000100922

Entity Name: VANGUARD GENERATION SOLUTIONS INC.

Current Principal Place of Business:

1861 MOON COURT
DELTONA, FL 32738

Current Mailing Address:

P.O. BOX 740022
ORANGE CITY, FL 32774 US

FEI Number: 90-0917521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAHAM, ANN Y
1861 MOON COURT
DELTONA, FL 32738 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MORO, PAOLO
Address VIALE CAMPANIA 26 INT-A
City-State-Zip: MILAN 20133

Title ACTING SECRETARY
Name GRAHAM, ANN Y
Address P.O. BOX 740022
City-State-Zip: ORANGE CITY FL 32774

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: ANN GRAHAM

CFO

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date