

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307455

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE VIERA COMPANY

Current Principal Place of Business:

P.O. BOX 620257
OVEIDO, FL 327620257 US

New Principal Place of Business:

7380 MURRELL ROAD
SUITE 201
VIERA, FL 32940 US

Current Mailing Address:

P.O. BOX 620257
OVEIDO, FL 327620257 US

New Mailing Address:

FEI Number: 59-2345693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECATOR, III, JAY A
7380 MURRELL ROAD
SUITE 201
VIERA, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUDA, JOSEPH
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: DUDA, DAVID J
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HANAS, RICHARD L
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: PCOO () Delete
Name: JOHNSON, STEPHEN L
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUDA, JOSEPH A
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCOO (X) Change () Addition
Name: JOHNSON, STEPHEN L
Address: 7380 MURRELL ROAD, SUITE 201
City-St-Zip: VIERA, FL 32940

Title: T () Change (X) Addition
Name: ENGWALL, MARK E
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: CEO () Change (X) Addition
Name: CHAPMAN, TRACY D
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765

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: TRACY D. CHAPMAN

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date