2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346378

Entity Name: VF INVESTOR HOLDINGS, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

438 WEST KALEY STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

438 WEST KALEY STREET P. O. BOX 568366 ORLANDO, FL 32806 P. O. BOX 568366

FEI Number: 59-1284502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VOORHEES, DONALD D. 439 VILLAGE PLACE LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 VOORHEES, DONALD D.

 Address:
 439 VILLAGE PLACE

 City-St-Zip:
 LONGWOOD, FL 32779

Title: F

 Name:
 VOORHEES, GREGORY D.

 Address:
 529 SHINING ARMOR LANE

 City-St-Zip:
 LONGWOOD, FL 32779

Title: V

Name: HARRIS, RICHARD J.
Address: 190 CANTERCLUB TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: STD

Name: HARRIS, CYNTHIA J.
Address: 190 CANTERCLUB TRAIL
City-St-Zip: LONGWOOD, FL 32779

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: GREG VOORHEES P 02/29/2012