

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596668

Entity Name: VINCE YOTTI, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6204 LEEWARD LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6204 LEEWARD LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-1881484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOTTI, VINCENT
6204 LEEWARD LANE
MELBOURNE BEACH, FL 32951 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: V
Name: YOTTI, LYNCH P
Address: 2020 TWO TREE LANE
City-St-Zip: WAWATOSA, WI 53213

Title: V
Name: FARRINGTON, CARA YOTTI
Address: 123 WEST 2ND STREET
City-St-Zip: FLORENCE, CO 81226

Title: V
Name: OLINGER, LINDY Y
Address: 1807 NEPTUNE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P
Name: YOTTI, VINCENT
Address: 6204 LEEWARD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S
Name: YOTTI, DUANE
Address: 6204 LEEWARD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: VINCENT YOTTI

PDT

02/07/2011

Electronic Signature of Signing Officer or Director

Date