

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716930

FILED
Apr 29, 2010
Secretary of State

Entity Name: V.S.A., INC.

Current Principal Place of Business:

9920 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9920 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1355213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O
1400 LINCOLN RD #504
MIAMI BEACH, FL 33139 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: P
Name: CORNETT, KIP
Address: 248 S ASHLAND AVE
City-St-Zip: LEXINGTON, KY 40508

Title: VP
Name: ELLISTON, ROBERT
Address: 8735 ROSEBROOK CT
City-St-Zip: FLORENCE, KY 41042

Title: S
Name: CORRENTE, LEONARD
Address: 4 ANN STREET
City-St-Zip: NORTH PROVIDENCE, RI 02904

Title: D
Name: GARTNER, VICTORIA
Address: 17 POWDER MILL LN
City-St-Zip: GREENVILLE, RI 02828

Title: D
Name: MARINOS, JANE
Address: 90-10 PITKIN AVE
City-St-Zip: OZONE PARK, NY 11417

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIP CORNETT

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date