

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000974

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: VERTICAL TRACTION SYSTEM, INC.

Current Principal Place of Business:

3251 MCMULLEN BOOTH RD, #102
CLEARWATER, FL 33761

New Principal Place of Business:

3251 MCMULLEN BOOTH ROAD
SUITE #102
CLEARWATER, FL 33761

Current Mailing Address:

3395 SOUTH JONES BLVD., #218
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 88-0405845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DAVID
2369 HILLCREEK CIR. E.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PETERSEN, DAVID
2369 HILLCREEK CIR. E.
CLEARWATER, FL 33759 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: DAVID PETERSEN

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETERSON, DAVID
Address: 2369 HILLCREEK CIR E.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PETERSEN, DAVID
Address: 2369 HILLCREEK CIR E.
City-St-Zip: CLEARWATER, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID PETERSEN

PRES

04/02/2002

Electronic Signature of Signing Officer or Director

Date