2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# F03000003380

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

SUITE 101
203 NE FRONT STREET
MILFORD, DE 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 50849
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 84-1620502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, DAVID L J.D.
2211 FRUITVILLE RD.
SARASOTA, FL 34237 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: VENGROFF, MARK
Address: 2211 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: VENGROFF, JOEL VP
Address: 1 BANKSIDE DRIVE
City-St-Zip: CENTERPORT, NY 11721

Title: S
Name: CARINO, KRISTY
Address: 10 INLET PLACE
City-St-Zip: HUNTINGTON, NY 11743

Title: CEO
Name: WILLIAMS, ROBERT
Address: 2211 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: CTO
Name: TOREK, GABE
Address: 2521 NE 48 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT WILLIAMS CEO 02/15/2012

Electronic Signature of Signing Officer or Director Date