2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002880

Entity Name: VML, INC.

Current Principal Place of Business:

250 RICHARDS RD., STE. 255
KANSAS CITY, MO 64116

New Principal Place of Business:

Current Mailing Address:

C/O WPP, 100 PARK AVENUE
4TH FL.
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 43-1618412   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
STE 508
MIAMI, FL 33156 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: MCCORMICK, SCOTT
Address: 250 RICHARDS RD., STE. 255
City-St-Zip: KANSAS CITY, MO 64116

Title: SD
Name: HOWE, MARY ELLEN
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: ANTHONY, MATTHEW
Address: 250 RICHARDS RD , STE. 255
City-St-Zip: KANSAS CITY, MO 64116

Title: D
Name: ZWEIG, JOHN
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: NEUMAN, THOMAS O
Address: C/O WPP, 100 PARK AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: SHIRLING, CHRIS
Address: 250 RICHARDS RD , STE. 255
City-St-Zip: KANSAS CITY, MO 64116

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: THOMAS O. NEUMAN   VP   02/07/2011
  Electronic Signature of Signing Officer or Director   Date