

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004349

Entity Name: VADIS HOLDINGS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 19366
JACKSONVILLE, FL 322459366

New Mailing Address:

FEI Number: 59-3555336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.D.I., INC.
4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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: D
Name: DAVIS, ROBERT D
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VAS
Name: FRANCIS, HARRY D
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: DAVIS, A DANO
Address: 4310 PABLO OAKS CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DP
Name: ZAHRA, E ELLIS JR
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: OKO, SCOTT A
Address: 4310 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: MORGAN, JUDY B
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: JUDY B MORGAN

S

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date