

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005108

FILED
Jan 11, 2011
Secretary of State

Entity Name: VERTRO, INC.

Current Principal Place of Business:

5220 SUMMERLIN COMMONS BLVD.
SUITE 500
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5220 SUMMERLIN COMMONS BLVD.
SUITE 500
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 88-0348835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DURRETT, JOSEPH P
Address: 5220 SUMMERLIN COMMONS BLVD. SUITE 500
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: HEPP, GERALD
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: ADELE, GOLDBERG
Address: 5220 SUMMERLIN COMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: SIMONSON, LEE
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907 US

Title: CEO
Name: CORRAO, PETER A
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: LAWRENCE, WEBER
Address: 5220 SUMMERLIN COMMONS BLVD. SUITE 500
City-St-Zip: FORT MYERS, FL 33907 US

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: PETER A. CORRAO

CEO

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date