2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005223

Entity Name: VEI GLOBAL, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1020 36TH ST SW STE B FARGO, ND 58103

Current Mailing Address: New Mailing Address:

1020 36TH ST SW STE B FARGO, ND 58103

FEI Number: 45-0449024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOFGREN, ROBERT J VST 12381 HONEYSUCKLE ROAD FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUND, JEFFREY P
Address: 8111 THREE EAGLES DR
City-St-Zip: FORT COLLINS, CO 80528

Title: VST

Name: LOFGREN, ROBERT J
Address: 12381 HONEYSUCKLE ROAD
City-St-Zip: FORT MYERS, FL 33966

Title: D

Name: LUND, ANGELA
Address: 8111 THREE EAGLES DR
City-St-Zip: FORT COLLINS, CO 80528

Title:

Name: LOFGREN, DEBRA M
Address: 12381 HONEYSUCKLE ROAD
City-St-Zip: FORT MYERS, FL 33966

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 LOFGREN VST 04/27/2011