

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002439

FILED
Jan 12, 2007
Secretary of State

Entity Name: VESYSTEMS CORPORATION

Current Principal Place of Business:

125 PACIFICA SUITE 290
IRVINE, CA 92618

New Principal Place of Business:

6 VENTURE
SUITE 120
IRVINE, CA 92618

Current Mailing Address:

125 PACIFICA SUITE 290
IRVINE, CA 92618

New Mailing Address:

6 VENTURE
SUITE 120
IRVINE, CA 92618

FEI Number: 06-1638304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIETSCH, MANFRED
Address: 125 PACIFICA SUITE 290
City-St-Zip: IRVINE, CA 92618

Title: DT () Delete
Name: BISHOP, JOEL
Address: 125 PACIFICA SUITE 290
City-St-Zip: IRVINE, CA 92618

Title: S () Delete
Name: DUFFY, BILL
Address: 125 PACIFICA SUITE 290
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIETSCH, MANFRED
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618

Title: DT (X) Change () Addition
Name: BISHOP, JOEL
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618

Title: S (X) Change () Addition
Name: DUFFY, BILL
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANFRED RIETSCH

DP

01/12/2007

Electronic Signature of Signing Officer or Director

Date