

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002439

FILED
Apr 30, 2010
Secretary of State

Entity Name: VESYSTEMS CORPORATION

Current Principal Place of Business:

6 VENTURE
SUITE 120
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

6 VENTURE
SUITE 120
IRVINE, CA 92618

New Mailing Address:

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: DIR
Name: SHERMAN, JENNIFER
Address: 1415 W. 22ND STREET, SUITE 1100
City-St-Zip: OAK BROOK, IL 60523 US

Title: VPGM
Name: LEAHY, MICHAEL
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618 US

Title: VPF
Name: SACHAR, RAJ
Address: 1415 W. 22ND STREET, SUITE 1100
City-St-Zip: OAK BROOK, IL 60523 US

Title: VPAS
Name: DELEONARDIS, JOHN
Address: 1415 W. 22ND STREET, SUITE 1100
City-St-Zip: OAK BROOK, IL 60523 US

Title: AT
Name: DOLATOWSKI, RON
Address: 1415 W. 22ND STREET, SUITE 1100
City-St-Zip: OAK BROOK, IL 60523 US

Title: VPEA
Name: BISHOP, JOEL
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618 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: MICHAEL LEAHY

VPGM

04/30/2010

Electronic Signature of Signing Officer or Director

Date