2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000858

Entity Name: VBI VENTURES, INC

Name:

Address:

City-St-Zip:

6745 LENOX CENTER STE 300

MEMPHIS, TN 38115

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6745 LENOX CENTER STE 300 MEMPHIS, TN 38115 **Current Mailing Address: New Mailing Address:** PO BOX 751210 MEMPHIS, TN 38115 FEI Number: 62-1392810 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEBB, JEFF Name: Name: 6745 LENOX CENTER COURT SUITE 300 Address: Address: City-St-Zip: MEMPHIS, TN 38115 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete NICHOLS, JOHN M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN M NICHOLS VS 02/24/2009