

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004658

FILED
Feb 03, 2011
Secretary of State

Entity Name: VEHICLE PROTECTION, INC.

Current Principal Place of Business:

250 NE MULBERRY
LEE'S SUMMIT, MO 64086

New Principal Place of Business:

Current Mailing Address:

250 NE MULBERRY
LEE'S SUMMIT, MO 64086

New Mailing Address:

FEI Number: 42-1562904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: CPS
Name: ORR, KEVIN S
Address: 250 NE MULBERRY
City-St-Zip: LEE'S SUMMIT, MO 64086

Title: VP
Name: MEINERS, GEORGE H
Address: 250 NE MULBERRY
City-St-Zip: LEE'S SUMMIT, MO 64086

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: GEORGE MEINERS

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date