

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005142

Entity Name: VMD FINANCIAL SERVICES INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

531 N OCEAN BLVD STE 201
POMPANO BCH, FL 33062

New Principal Place of Business:

531 N OCEAN BLVD
201
POMPANO BCH, FL 33062

Current Mailing Address:

531 N OCEAN BLVD STE 201
POMPANO BCH, FL 33062

New Mailing Address:

531 N OCEAN BLVD
201
POMPANO BCH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIDYA, RAVI K
531 N OCEAN BLVD STE 201
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: MICHAEL W SIMON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SAWHNEY, SANJEEV
Address: 531 N OCEAN BLVD STE 201
City-St-Zip: POMPANNO BCH, FL 33062

Title: VC () Delete
Name: SAWHNEY, SACHIN
Address: 531 N OCEAN BLVD STE 201
City-St-Zip: POMPANNO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: SANJEEV SAWHNEY

C

01/16/2009

Electronic Signature of Signing Officer or Director

Date