2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002194

Entity Name: VERTEX OF PENNSYLVANIA, INC.

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1041 OLD CASSATT RD BERWYN, PA 19312

Current Mailing Address: New Mailing Address:

1041 OLD CASSATT RD BERWYN, PA 19312

FEI Number: 23-2081753 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WESTPHAL, JEFFREY
Address: 1041 OLD CASSATT RD
City-St-Zip: BERWYN, PA 19312

Title: SD

Name: RADCLIFFE, AMANDA Address: 1041 OLD CASSATT RD City-St-Zip: BERWYN, PA 19312

Title: TD

Name: LUCAS, STEPHANIE Address: 1041 OLD CASSATT RD City-St-Zip: BERWYN, PA 19312

Title: CFO

 Name:
 DESTEFANO, DAVID

 Address:
 1041 OLD CASSATT RD

 City-St-Zip:
 BERWYN, PA 19312

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: DAVID DESTEFANO CFO 05/12/2010