

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003872

Entity Name: VAULT TECH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4901 NW 17TH WAY, SUITE 505
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4901 NW 17TH WAY, SUITE 505
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 33-1133537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, NICK
4901 NW 17TH WAY, SUITE 405
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ARROYO, NICK
4901 NW 17TH WAY, SUITE 505
FT. LAUDERDALE, FL 33309 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARROYO, NICK
Address: 4901 NW 17TH WAY, SUITE 405
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DST () Delete
Name: WHITE, RANDY
Address: 4901 NW 17TH WAY, SUITE 405
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Delete
Name: ANBEL, ROB
Address: 4901 NW 17TH WAY, SUITE 405
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARROYO, NICK
Address: 4901 NW 17TH WAY, SUITE 505
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DST (X) Change () Addition
Name: WHITE, RANDY
Address: 4901 NW 17TH WAY, SUITE 505
City-St-Zip: FT. LAUDERDALE, FL 33309

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: NICK ARROYO

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date