

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004333

FILED
Mar 19, 2009
Secretary of State

Entity Name: VERTEX SOLUTIONS INC OF DELAWARE

Current Principal Place of Business:

197 ROUTE 18 SOUTH, SUITE 3000
EAST BRUNSWICK, NJ 08816

New Principal Place of Business:

Current Mailing Address:

4 OSPREY CT
EAST BRUNSWICK, NJ 08816

New Mailing Address:

FEI Number: 22-3813282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADHAWAN, MONICA
Address: 4 OSPREY CT.
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: V () Delete
Name: WADHAWAN, REJESH
Address: 4 OSPREY CT.
City-St-Zip: EAST BRUNSWICK, NJ 08816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WADHAWAN, RAJESH
Address: 4 OSPREY CT.
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: KUMAR B TRIVEDI CPA

CPA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date