

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004333

FILED
May 17, 2010
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

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

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

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: MONICA WADHWAN

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date