

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005210

Entity Name: VCXI SOLUTION, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD, SUITE 217
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2881 E. OAKLAND PARK BLVD, SUITE 217
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD
SUITE 217
FT. LAUDERDALE, FL 33306

New Mailing Address:

2881 E. OAKLAND PARK BLVD
SUITE 217
FT. LAUDERDALE, FL 33306

FEI Number: 28-3319981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOERSTER, RAINER
Address: 2881 E. OAKLAND PARK BLVD, SUITE 217
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: P () Delete
Name: RAUHE, SASCHA
Address: 5050 POPLAR AVENUE, SUITE 1103
City-St-Zip: MEMPHIS, TN 38157

Title: S () Delete
Name: RAUHE, KATJA
Address: 5050 POPLAR AVENUE, SUITE 1103
City-St-Zip: MEMPHIS, TN 38157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOERSTER, RAINER
Address: 1119 NE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: RAUHE, SASCHA
Address: 800 NATURE'S COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change () Addition
Name: RAUHE, KATJA
Address: 800 NATURE'S COVE ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: KATJA RAUHE

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date