2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000645

Entity Name: VAMPIRE TRADING NETWORK, INC.

FILED Aug 02, 2010 Secretary of State

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

1052 MONTGOMERY RD #1009

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1052 MONTGOMERY RD #1009

ALTAMONTE SPRINGS, FL 32714

FEI Number: 80-0180015 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:

GUBE-ZITRIN, ROBERT

1060 DOUGLAS AVE

940 DOUGLAS AVE #198

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: 08/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 GUBE-ZITRIN, HANNA

 Address:
 940 DOUGLAS AVE #198

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: P

Name: GUBE-ZITRIN, ROBERT Address: 940 DOUGLAS AVE #198

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HANNA GUBE-ZITRIN CEO 08/02/2010