

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001412

FILED
Apr 27, 2010
Secretary of State

Entity Name: VERTICAL NORTH AMERICA, INC.

Current Principal Place of Business:

333 N SAM HOUSTON PKWY E, SUITE 725
HOUSTON, TX 77060

New Principal Place of Business:

1221 LAMAR, SUITE 1328
HOUSTON, TX 77010

Current Mailing Address:

333 N SAM HOUSTON PKWY E, SUITE 725
HOUSTON, TX 77060

New Mailing Address:

1221 LAMAR, SUITE 1328
HOUSTON, TX 77010

FEI Number: 34-2027198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: D
Name: COPIN, MARIE-PIERRE
Address: 1221 LAMAR SUITE 1328
City-St-Zip: HOUSTON, TX 77010

Title: PS
Name: LIGHT, KENNETH
Address: 1221 LAMAR SUITE 1328
City-St-Zip: HOUSTON, TX 77010

Title: V
Name: ZIJLL, ADRIAAN V
Address: 1221 LAMAR SUITE 1328
City-St-Zip: HOUSTON, TX 77010

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: ADRIAAN VAN ZIJLL

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date