

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001138

FILED
Jan 04, 2012
Secretary of State

Entity Name: VERTICAL V-SOUTHEAST, INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD, SUITE 350
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 SOUTH PARK ROAD, SUITE 350
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1979486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WRIGHT, DICKERSON
Address: 200 S. PARK ROAD, STE 350
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVPS
Name: O'BRIEN, MARY JO D
Address: 200 S. PARK RD., STE 350
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD
Name: HOCKMAN, ALEXANDER
Address: 200 S. PARK RD., STE 350
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BLACK, STEVEN
Address: 200 S. PARK RD., STE 350
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BUDIK, ALFREDO
Address: 200 S. PARK RD., STE 350
City-St-Zip: HOLLYWOOD, FL 33021

Title: ASD
Name: TONG, RICHARD EVP
Address: 200 S. PARK RD., STE 350
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD TONG

EVP

01/04/2012

Electronic Signature of Signing Officer or Director

Date