

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: VETERANS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

440 SOUTHEAST 2ND AVENUE
C22
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1249 FOURTH AVENUE
SCHENECTADY, NY 12303

New Mailing Address:

FEI Number: 56-2312352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JOE
440 SOUTHEAST 2ND AVENUE
C22
DEERFIELD BEACH, FL 33441 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: P
Name: FRANKLIN, JOE
Address: 440 SOUTHEAST 2ND AVENUE, C22
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSEPH FRANKLIN

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date