

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003200

FILED
Mar 14, 2011
Secretary of State

Entity Name: VESTA LAND TRANSFER CORP.

Current Principal Place of Business:

1420 BEAUMONT DR
GLADWYNE, PA 19035

New Principal Place of Business:

Current Mailing Address:

11 WOODCREST RD SUITE 200
CHERRY HILL, NJ 08003

New Mailing Address:

111 WOODCREST RD
SUITE 100
CHERRY HILL, NJ 08003

FEI Number: 23-3054370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNAN, COURTNEY J
4930 SW 34TH TERR
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BANNAN, COURTNEY J ESQ.
4651 SHERIDAN ST
SUITE 460
HOLLYWOOD, FL 33021 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: COURTNEY J. BANNAN, ESQ.

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: UDREN, MARK J
Address: 1420 BEAUMONT DR
City-St-Zip: GLADWYNE, PA 19035

Title: S
Name: RICH, TINA M
Address: 111 WOODCREST RD SUITE 200
City-St-Zip: CHERRY HILL, NJ 08003

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: MARK J. UDREN

DPT

03/14/2011

Electronic Signature of Signing Officer or Director

Date