

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004274

FILED
Apr 15, 2011
Secretary of State

Entity Name: VBPR PTY LIMITED CORP.

Current Principal Place of Business:

LEVEL 6, 11 QUEENS ROAD, MELBOURNE
VICTORIA, AUSTRALIA 3004,

New Principal Place of Business:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

Current Mailing Address:

LEVEL 6, 11 QUEENS ROAD, MELBOURNE
VICTORIA, AUSTRALIA 3004,

New Mailing Address:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

FEI Number: 98-0664076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PSTD
Name: FITZGERALD, SIMON D
Address: 44 MARINNA ROAD, ELANORA HEIGHTS
City-St-Zip: NSW AUSTRALIA 2101,

Title: D
Name: FITZGERALD, JENNIFER M
Address: 44 MARINNA ROAD, ELANORA HEIGHTS
City-St-Zip: NSW AUSTRALIA 2101,

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: MASON BURR

MR

04/15/2011

Electronic Signature of Signing Officer or Director

Date