

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004000

Entity Name: VERMONT SYSTEMS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

12 MARKET PL.
ESSEX JUNCTION, VT 05452 US

New Principal Place of Business:

Current Mailing Address:

12 MARKET PL.
ESSEX JUNCTION, VT 05452 US

New Mailing Address:

FEI Number: 03-0298641

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: VD
Name: WILLEY, JOHN E
Address: 4 RED BARN ROAD
City-St-Zip: ESSEX JCT, VT 05452

Title: PD
Name: WILLEY, GILES N
Address: 100 SKUNK HOLLOW RD
City-St-Zip: JERICO, VT

Title: VDS
Name: VALLEY, LAURA W
Address: 8 RED BARN RD
City-St-Zip: ESSEX JCT, VT

Title: VDT
Name: MITCHELL, KATHRYN W
Address: 20 HILLSIDE CIRCLE
City-St-Zip: ESSEX JCT, VT 05452

Title: COB
Name: WILLEY, ROBERT T
Address: 1 ST. JAMES PLACE
City-St-Zip: ESSEX JUNCTION, VT 05452

Title: D
Name: DUBIE, BRIAN E
Address: 40 MANSFIELD AVENUE
City-St-Zip: ESSEX JUNCTION, VT 05452

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: KATHRYN W MITCHELL

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date