

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003791

FILED
Jul 16, 2009
Secretary of State**Entity Name:** JPMORGAN CHASE VASTERA INC.**Current Principal Place of Business:**45025 AVIATION DRIVE
SUITE 150
DULLES, VA 201667554 US**New Principal Place of Business:****Current Mailing Address:**45025 AVIATION DRIVE
SUITE 150
DULLES, VA 201667554 US**New Mailing Address:****FEI Number:** 54-1616513**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: S () Delete
Name: BRIAN
Address: 45025 AVIATION DRIVE DULLES VA 20166-7554
City-St-Zip: DULLES, VA 20166 US

Title: V () Delete
Name: TOD R.
Address: 10420 HIGHLAND MANOR DRIVE
City-St-Zip: TAMPA, FL 33610 US

Title: V () Delete
Name: BERNARD
Address: 1551 SOUTH SUNSET
City-St-Zip: LONGMONT, CO 80501 US

Title: D () Delete
Name: HENDERSON, BRIAN
Address: 45025 AVIATION DRIVE
City-St-Zip: DULLES, VA 20166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HENDERSON, BRIAN
Address: 45025 AVIATION DRIVE DULLES VA 20166-7554
City-St-Zip: DULLES, VA 20166 US

Title: V (X) Change () Addition
Name: BURWELL, TOD R.
Address: 10420 HIGHLAND MANOR DRIVE
City-St-Zip: TAMPA, FL 33610 US

Title: V (X) Change () Addition
Name: HART, BERNARD
Address: 1551 SOUTH SUNSET
City-St-Zip: LONGMONT, CO 80501 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN HENDERSON

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07/16/2009

Electronic Signature of Signing Officer or Director

Date