

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90081

FILED
Jan 21, 2011
Secretary of State

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES, INC.

Current Principal Place of Business:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P O BOX 4155
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 58-1963137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID L
2211 FRUITVILLE ROAD
SARASOTA, FL 34237 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: VP
Name: VENGROFF, JOEL
Address: 1 BANKSIDE DR
City-St-Zip: CENTERPORT, NY 11721

Title: CEO
Name: VENGROFF, MARK
Address: 18 CAPE FRIO
City-St-Zip: NEWPORT COAST, CA 92657

Title: CFO
Name: WILLIAMS, ROBERT
Address: 3615 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: CARINO, KRISTY
Address: 10 INLET PLACE
City-St-Zip: HUNTINGTON, NY 11743

Title: CTO
Name: TOREK, GABRIEL V CTO
Address: 2521 NE 48 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 VENGROFF

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date