

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100182

Entity Name: VTECH, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4181 LEAFY GLADE PLACE
CASSELBERRY, FL 32707

New Principal Place of Business:

26430 PALMETTO CIRCLE
PAISLEY, FL 32767

Current Mailing Address:

P.O. BOX 952128
LAKE MARY, FL 327952128

New Mailing Address:

FEI Number: 59-3680700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MATTHEW S
26430 PALMETTO CIR
PAISLEY, FL 32767 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: PTD
Name: DUFFY, MATTHEW S
Address: 26430 PALMETTO CIR
City-St-Zip: PAISLEY, FL 32767

Title: S
Name: NELSON, LEAH
Address: 42300 MAGGIE JONES RD..
City-St-Zip: PAISLEY, FL 32767

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: MATTHEW SCOTT DUFFY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date