

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101086

Entity Name: VERTICAL INTEGRATION, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3000 BAYPORT DR SUITE 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DR SUITE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3748952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ANN
3000 BAYPORT DR SUITE 150
TAMPA, FL 33607 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: PD
Name: DUNCAN, ANN
Address: 3000 BAYPORT DR SUITE 150
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: WILKINS, MARK H
Address: 3000 BAYPORT DR SUITE 150
City-St-Zip: TAMPA, FL 33607

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: ANN DUNCAN

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date