

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091564

Entity Name: VERTEX PRODUCTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE R1
POMPANO BEACH, FL 33073 US

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE R1
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE R2
POMPANO BEACH, FL 33073 US

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE R2
POMPANO BEACH, FL 33073 US

FEI Number: 54-2082879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD, BRIAN W P.A.
55 NE 5TH AVENUE
SUITE 400
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMISCIANO, JON
Address: 2100 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: ZILUCK, DAVID
Address: 8281 NW 51 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMISCIANO, JON
Address: 8617 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: ZILUCK, DAVID
Address: 11075 NW 79TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: JON PALMISCIANO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date