

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111911

FILED
Jan 14, 2008
Secretary of State

Entity Name: VERTICAL IT SOLUTIONS INCORPORATED

Current Principal Place of Business:

308 SOUTH BLVD
TAMPA, FL 33606

New Principal Place of Business:

6700 LAKEVIEW CENTER DRIVE
SUITE 130
TAMPA, FL 33619

Current Mailing Address:

308 SOUTH BLVD
TAMPA, FL 33606

New Mailing Address:

6700 LAKEVIEW CENTER DRIVE
SUITE 130
TAMPA, FL 33619

FEI Number: 22-3877455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESENBURGER, JOHN
308 SOUTH BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RIESENBURGER, JOHN
6700 LAKEVIEW CENTER DRIVE
SUITE 130
TAMPA, FL 33619 US

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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ANDREW S
Address: 308 S BLVD
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: RIESENBURGER, JOHN C
Address: 308 S BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ANDREW S
Address: 6700 LAKEVIEW CENTER DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: RIESENBURGER, JOHN C
Address: 6700 LAKEVIEW CENTER DRIVE
City-St-Zip: TAMPA, FL 33619

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: WENDY COHEN

CONT

01/14/2008

Electronic Signature of Signing Officer or Director

Date