

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111911

FILED
Apr 18, 2012
Secretary of State

Entity Name: VERTICAL IT SOLUTIONS INCORPORATED

Current Principal Place of Business:

6700 LAKEVIEW CENTER DRIVE
SUITE 130
TAMPA, FL 33619

New Principal Place of Business:

8724 TANTALLON CIRCLE
TAMPA, FL 33647

Current Mailing Address:

6700 LAKEVIEW CENTER DRIVE
SUITE 130
TAMPA, FL 33619

New Mailing Address:

8724 TANTALLON CIRCLE
TAMPA, FL 33647

FEI Number: 22-3877455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW
6700 LAKEVIEW CENTER DRIVE
SUITE 130
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

COHEN, ANDREW
8724 TANTALLON CIRCLE
TAMPA, FL 33647 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ANDREW S
Address: 8724 TANTALLON CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: COHEN, WENDY
Address: 8724 TANTALLON CIRCLE
City-St-Zip: TAMPA, FL 33647

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: WENDY COHEN

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date