

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118893

Entity Name: VAPEX PRODUCTS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5850 SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5850 SEMORAN BLVD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 61-1430624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESCH, DARREL R
5850 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RESCH, DARREL R CEO
5850 S. SEMORAN BLVD.
ORLANDO, FL 32822 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: DARREL R RESCH

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: RESCH, DARREL R
Address: 20503 NETTLETON STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RESCH, DARREL R CEO
Address: 20503 NETTLETON STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: PRES () Change (X) Addition
Name: GREGORY, FRASER A PRES
Address: 970 INNSWOOD CT
City-St-Zip: LONGWOOD, FL 32779

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: DARREL R RESCH

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date