

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122597

Entity Name: VITEX SYSTEMS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

3893 MANNIX DRIVE  
SUITE 501  
NAPLES, FL 34114

## New Principal Place of Business:

## Current Mailing Address:

3893 MANNIX DRIVE  
SUITE 501  
NAPLES, FL 34114

## New Mailing Address:

FEI Number: 11-3663453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YESOWICH, THOMAS M  
466 CLIFTON CT.  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

YESOWICH, THOMAS M P  
3893 MANNIX DRIVE  
501  
NAPLES, FL 34114 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: THOMAS YESOWICH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YESOWICH, THOMAS M  
Address: 466 CLIFTON CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST ( ) Delete  
Name: YESOWICH, DEBRA S  
Address: 466 CLIFTON CT.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: SV ( ) Delete  
Name: CARBARY, EDWARD M  
Address: 1501 HONEYSUCKLE AVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: DO ( ) Delete  
Name: FORD, ROBYN R  
Address: 18217 HAWTHORNE ROAD  
City-St-Zip: FORT MYERS, FL 33967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YESOWICH, THOMAS M P  
Address: 3887 MANNIX DRIVE #601  
City-St-Zip: NAPLES, FL 34114

Title: ST (X) Change ( ) Addition  
Name: YESOWICH, DEBRA S ST  
Address: 7910 VALENTINA CT.  
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change ( ) Addition  
Name: CARBARY, EDWARD M VP  
Address: 1501 HONEYSUCKLE AVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change ( ) Addition  
Name: FORD, ROBYN R VP  
Address: 18217 HAWTHORNE ROAD  
City-St-Zip: FT. MYERS, FL 33967

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: ROBYN FORD

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date