

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122597

FILED
Apr 10, 2012
Secretary of State

Entity Name: VITEX SYSTEMS, INC.

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 P
3893 MANNIX DRIVE
501
NAPLES, FL 34114 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

OFFICERS AND DIRECTORS:

Title: P
Name: YESOWICH, THOMAS M PRES
Address: 3887 MANNIX DRIVE #601
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: CARBARY, EDWARD M
Address: 249 PEBBLE BEACH CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: S
Name: FORD, ROBYN R
Address: 18217 HAWTHORNE ROAD
City-St-Zip: FT. MYERS, FL 33967

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: ROBYN FORD

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date