

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124085

Entity Name: VTI GROUP, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

13141 66TH STREET
LARGO, FL 33773

New Principal Place of Business:

2643 GULF TO BAY SUITE 1560-421
CLEARWATER, FL 33759 US

Current Mailing Address:

13141 66TH STREET
LARGO, FL 33773

New Mailing Address:

2643 GULF TO BAY SUITE 1560-421
CLEARWATER, FL 33759 US

FEI Number: 30-0156535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MURRAY B. SILVERSTEIN, P.A.
150 SECOND AVE NORTH
SUITE 900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

NOVATION LAW GROUP
2150 1ST AVENUE SOUTH
SUITE 2
ST. PETERSBURG, FL 33712 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: JOHNNY J. BARDINE

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VERCHER, SHAWNA D
Address: 2643 GULF TO BAY SUITE 1560-421
City-St-Zip: CLEARWATER, FL 33759 US

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: SHAWNA D. VERCHER

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date