

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009926

Entity Name: VERTX CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD
#313
WESTON, FL 33331 US

New Principal Place of Business:

4077 HOLLY COURT
WESTON, FL 33331 US

Current Mailing Address:

4581 WESTON ROAD
#313
WESTON, FL 33331 US

New Mailing Address:

4077 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 05-0552400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROSS D
4077 HOLLY COURT
WESTON, FL 33331 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: PD
Name: PERRY, ROSS D
Address: 4077 HOLLY COURT
City-St-Zip: WESTON, FL 33331 US

Title: VSTD
Name: PERRY, TANA D
Address: 4077 HOLLY COURT
City-St-Zip: WESTON, FL 33331 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: TANA PERRY

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date