

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024060

Entity Name: VERTIKAL GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

9866 BROOKHOLLOW LANE
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3042
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 55-0823052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

WHITE & CHANG, P.A
1650 SUMMIT LAKE DRIVE
1013
TALLAHASSEE, FL 32317 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: THOMPkins WHITE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MATT
Address: P.O. BOX 3042
City-St-Zip: TALLAHASSEE, FL 32315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT BROWN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date