

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028577

FILED
Mar 15, 2011
Secretary of State

Entity Name: INTERNET VERTICAL CORPORATION

Current Principal Place of Business:

2169 NW 140 AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1224 N.W. 137 TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2169 NW 140 AVENUE
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PEMBROKE PINES, FL 33028 US

New Mailing Address:

1224 N.W. 137 TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 91-2188236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, RICHARD
2169 NW 140 AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TYSON, RICHARD
1224 N.W. 137 TERRACE
PEMBROKE PINES, FL 33028 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: RICHARD TYSON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TYSON, RICHARD PRES
Address: 1224 N.W. 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC
Name: TYSON, RICHARD SEC
Address: 1224 N.W. 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DIR
Name: TYSON, RICHARD DIR
Address: 1224 N.W. 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: RICHARD TYSON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date