

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097502

Entity Name: VERMEER CARIBBEAN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4401 VINELAND ROAD
SUITE A15
ORLANDO, FL 328117215

New Principal Place of Business:

Current Mailing Address:

4401 VINELAND ROAD
SUITE A15
ORLANDO, FL 328117215

New Mailing Address:

FEI Number: 20-0220964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, JAMES D
4401 VINELAND ROAD
SUITE A15
ORLANDO, FL 328117215 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: SD
Name: DEES, JAMES D
Address: 4401 VINELAND RD STE A15
City-St-Zip: ORLANDO, FL 328117215

Title: CEOD
Name: DENBESTEN, KRIS A
Address: 4401 VINELAND RD STE A15
City-St-Zip: ORLANDO, FL 328117215

Title: VP
Name: VERSTEEG, TODD
Address: 4401 VINELAND RD STE A15
City-St-Zip: ORLANDO, FL 328117215

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: KRIS DENBESTEN

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date