2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131538

Entity Name: VL SOUTHGATE ACQUISITION CORP.

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5414 US 27 NORTH 2419 E. COMMERCIAL BLVD. DAVENPORT, FL 33337 SUITE 100

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2419 E. COMMERCIAL BLVD., SUITE 100 2419 E. COMMERCIAL BLVD. SUITE 100

FT. LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33308

FEI Number: 20-0395856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERSTROM, ELLEN ESQ. 100 W. CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE, FL 33309

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LAMBERT, DANIEL Name:

2419 E. COMMERCIAL BLVD., SUITE 100 Address:

City-St-Zip: FT. LAUDERDALE, FL 33308

Title:

Name: VERRILLO, JAMES

2419 E. COMMERCIAL BLVD., SUITE 100 Address:

FT. LAUDERDALE, FL 33308 City-St-Zip:

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.

VΡ SIGNATURE: DANIEL LAMBERT 04/22/2010