2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097745

Entity Name: VBX, INC.

FILED Feb 25, 2010 Secretary of State

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

11430 INTERCHANGE CIRCLE NORTH 11430 INTERCHANGE CIRCLE NORTH

MIRAMAR, FL 33025 MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

11430 INTERCHANGE CIRCLE NORTH 11430 INTERCHANGE CIRCLE NORTH

MIRAMAR, FL 33025 US

FEI Number: 20-1301244 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:

GOLAN, EIAL
298 SOUTH PARKWAY
GOLDEN BEACH, FL 33160 US
GOLAN, EIAL
11430 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: EIAL GOLAN 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GOLAN, LESLIE

Address: 11430 INTERCHANGE CIRCLE NORTH

City-St-Zip: MIRAMAR, FL 33025 US

Title: VP

Name: GOLAN, EIAL

Address: 11430 INTERCHANGE CIRCLE NORTH

City-St-Zip: MIRAMAR, FL 33025 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: EIAL GOLAN VP 02/25/2010