

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139400

Entity Name: E-Z VENDING SERVICE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1617 S TUTTLE AVE SUITE 2A
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1617 S TUTTLE AVE SUITE 2A
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-1763593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, TED
1617 S TUTTLE AVE SUITE 2A
SARASOTA, FL 34239 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: P
Name: GREGOREK, RANDY
Address: 1617 S TUTTLE AVE SUITE 2A
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: MAHONEY, BRIAN
Address: 1617 S TUTTLE AVE SUITE 2A
City-St-Zip: SARASOTA, FL 34239

Title: S/T
Name: DUNN, TED
Address: 1617 S TUTTLE AVE SUITE 2A
City-St-Zip: SARASOTA, FL 34239

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: TED DUNN

S/T

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date