

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158154

Entity Name: VERTIX CORPORATION

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6689 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6689 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-1912728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREJON, JORGE
6689 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: TORREJON, JORGE
Address: 6689 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: JESSICA, TORREJON
Address: 6689 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: JORGE A. TORREJON

MR

03/24/2011

Electronic Signature of Signing Officer or Director

Date