

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161795

Entity Name: VGOUTLET, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4142 MARINER BLVD
513
SPRING HILL, FL 34609

New Principal Place of Business:

9502 US 19 N
PORT RICHEY, FL 34668

Current Mailing Address:

4142 MARINER BLVD
513
SPRING HILL, FL 34609

New Mailing Address:

9502 US 19 N
PORT RICHEY, FL 34668

FEI Number: 20-1958671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, KEVIN
4142 MARINER BLVD
513
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

GILLEY, KEVIN
9502 US 19 N
PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLEY, KEVIN
Address: 9502 US 19 N
City-St-Zip: PORT RICHEY, FL 34668

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: KEVIN GILLEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date