

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 11, 2009  
Secretary of State**

DOCUMENT# P04000163951

Entity Name: VERTRE CORPORATION

**Current Principal Place of Business:**

2460 SE 9TH STREET  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

5311 22ND AVE WEST  
BRADENTON, FL 34209 US

**Current Mailing Address:**

2460 SE 9TH STREET  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

5311 22ND AVE WEST  
BRADENTON, FL 34209 US

FEI Number: 20-1969772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RUPPENTHAL, TODD A  
2460 SE 9TH STREET  
POMPANO BEACH, FL 33062 US

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

RUPPENTHAL, TODD A  
5311 22ND AVE WEST  
BRADENTON, FL 34209 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: TODD A RUPPENTHAL      09/11/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RUPPENTHAL, TODD A  
Address: 2460 SE 9TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP ( ) Delete  
Name: RUPPENTHAL, ANN  
Address: 2460 SE 9TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUPPENTHAL, ANN  
Address: 5311 22ND AVE WEST  
City-St-Zip: BRADENTON, FL 34209 US

Title: VP (X) Change ( ) Addition  
Name: RUPPENTHAL, TODD  
Address: 5311 22ND AVE WEST  
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD A RUPPENTHAL      VP      09/11/2009  
Electronic Signature of Signing Officer or Director      Date