

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163951

FILED
Jan 12, 2012
Secretary of State

Entity Name: VERTRE CORPORATION

Current Principal Place of Business:

10118 COLONIAL COUNTRY CLUB BLVD
403
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10118 COLONIAL COUNTRY CLUB BLVD
403
FORT MYERS, FL 33913 US

New Mailing Address:

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
10118 COLONIAL COUNTRY CLUB BLVD
403
FORT MYERS, FL 33913 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: RUPPENTHAL, ANN
Address: 10118 COLONIAL COUNTRY CLUB BLVD #403
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: RUPPENTHAL, TODD
Address: 10118 COLONIAL COUNTRY CLUB BLVD #403
City-St-Zip: FORT MYERS, FL 33913 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: TODD A RUPPENTHAL

VP

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date