

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168129

Entity Name: VLS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

201 SW FIRST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

201 SW FIRST AVENUE
BOCA RATON, FL 33432 UN

Current Mailing Address:

201 SW FIRST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2769628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHETTINO, LISA
201 SW FIRST AVENUE
BOCA RATON, FL 33432 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: PRES
Name: SCHETTINO, LISA
Address: 201 SW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: SCHETTINO, VINCENT
Address: 201 SW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

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: LISA SCHETTINO

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date