

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011699

FILED
Apr 10, 2009
Secretary of State

Entity Name: " VITEC CONSULTING GROUP, INCORPORATED."

Current Principal Place of Business:

3510 NW 35 TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

2022 SW 81 AVENUE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3510 NW 35 TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

PO BOX 492121
FORT LAUDERDALE, FL 33349

FEI Number: 42-1658822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACQUES, MOISE
3510 NW 35 TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

JACQUES, MOISE
2022 SW 81 AVENUE
NORTH LAUDERDALE, FL 33068 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: JACQUES R MOISE

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILLICK DOLSAINT
Address: 3510 NW 35 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: V () Delete
Name: JACQUES R MOISE
Address: 3510 NW 35 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KILLICK DOLSAINT
Address: 2022 SW 81 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P (X) Change () Addition
Name: JACQUES R MOISE
Address: 2022 SW 81 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: V () Change (X) Addition
Name: MARLIE SYLVESTRE
Address: 2022 SW 81 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Change (X) Addition
Name: KARYNE S. POMPIUS
Address: 2022 SW 81 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JACQUES R MOISE

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date