

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041171

Entity Name: V3IP SOLUTIONS, INC.

FILED  
Aug 24, 2008  
Secretary of State

## Current Principal Place of Business:

1234 NW 168TH AVENUE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

653 NW 170 TER  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

1234 NW 168TH AVENUE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

40 HIGHWOOD DRIVE  
FRANKLIN, MA 02038 US

FEI Number: 13-4295461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DILLENBURG, EUGENIO C  
V3IP SOLUTIONS, INC.  
1234 NW 168TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

DILLENBURG, EUGENIO C  
V3IP SOLUTIONS, INC.  
653 NW 170 TER  
PEMBROKE PINES, FL 33028 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

08/24/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DILLENBURG, EUGENIO C  
Address: 1234 NW 168TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DILLENBURG, EUGENIO C  
Address: 40 HIGHWOOD DRIVE  
City-St-Zip: FRANKLIN, MA 02038 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: EUGENIO C DILLENBURG

D

08/24/2008

Electronic Signature of Signing Officer or Director

Date