2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054215

Entity Name: V-SEPT, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3001 N ROCKY POINT DR STE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 N ROCKY POINT DR STE 200 TAMPA, FL 33607

FEI Number: 20-2604237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADSHAW, JIM 4974 TURTLÉ CREEK TRAIL OLDSMAR, FL 34677

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:

PCFO Title:

Name: VAUGHN, JIM

3001 N ROCKY POINT DR Address: City-St-Zip: TAMPA, FL 33607

Title: CCFO

Name: BRADSHAW, JIM

4974 TURTLE CREEK TRAIL Address: OLDSMAR, FL 34677 City-St-Zip:

Title: D

CAMMICK, PETE Name:

2430 COFFE POT BLVD NE Address: City-St-Zip: ST PETE, FL 33704

Title:

BROWN, CRAIG Name: Address: 3624 N HERMITAGE AVE City-St-Zip: CHICAGO, IL 60613

Title:

Name: REID, GARY

Address: 1285 GASPARILLA DR City-St-Zip: ST PETE, FL 33702

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: JIM BRADSHAW **CCFO** 02/17/2011