2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081096

Entity Name: VAP RESOURCES, INC.

FILED Apr 07, 2009 Secretary of State

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

1459 BANKS ROAD 1455 BANKS ROAD

MARGATE, FL 33063 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

P O BOX 936012 PO BOX 934354

MARGATE, FL 330936012 US MARGATE, FL 330934354 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SINCLAIR, DOUGLAS B MINTZ, GARY
1459 BANKS ROAD 1455 BANKS ROAD 1455 BANKS ROAD

MARGATE, FL 33063 US MARGATE, FL 33063 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: GARY MINTZ 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SINCLAIR, DOUGLAS B
 Name:
 MINTZ, GARY

 Address:
 1459 BANKS ROAD
 Address:
 1455 BANKS ROAD

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

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: GARY MINTZ PRES 04/07/2009