

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127451

FILED
Jan 11, 2012
Secretary of State

Entity Name: VESCORP, INC.

Current Principal Place of Business:

225 JAMAICA LANE
PALM BEACH, FL 334803321 US

New Principal Place of Business:

225 JAMAICA LANE
OPTIONAL
PALM BEACH, FL 334803321 US

Current Mailing Address:

C/O JOHN C. STIEFEL, FREEBORN & PETERS LLP
311 SOUTH WACKER DRIVE, SUITE 3000
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-4236586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VESLEY, SCOTT
225 JAMAICA LANE
PALM BEACH, FL 334803321 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: PSTD
Name: VESLEY, SCOTT
Address: 225 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 334803321

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: SCOTT VESLEY

PSTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date