

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133882

Entity Name: VERMILLION ENTERPRISES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3543499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONZAK, GEORGE
7000 W PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33442 US

Name and Address of New Registered Agent:

HERNANDEZ, SANDY
1761 W HILLSBORO BLVD.
203
DEERFIELD BEACH, FL 33442 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: SANDY HERNANDEZ

05/01/2009

Electronic Signature of Registered Agent

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: P () Delete
Name: HERNANDEZ, SANDY
Address: 1761 W. HILLSBORO BLVD, #302
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, SANDY
Address: 1761 W. HILLSBORO BLVD, #203
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SANDY HERNANDEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date