

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000853

FILED
Feb 19, 2008
Secretary of State

Entity Name: VETERANS MEDIATION SERVICES, INC.

Current Principal Place of Business:

217 E OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

934 E. ALTAMONTE DRIVE
1001
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

217 E OCEAN BLVD
STUART, FL 34994

New Mailing Address:

126 DIRKSEN DRIVE
DEBARY, FL 32713

FEI Number: 42-1693104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T
217 E OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

PRICE, CHARLEY D
126 DIRKSEN DRIVE
DEBARY, FL 32713 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: CHARLEY D. PRICE

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, CHARLEY D
Address: 126 DIRKSEN DR
City-St-Zip: DEBARY, FL 32713

Title: D (X) Delete
Name: GIANINO, PETER T
Address: 217 E OCEAN BLVD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLEFIELD, POINSETT N III
Address: 121 DURHAM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: POINSETT N. LITTLEFIELD III

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date