

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097157

Entity Name: VEF SOLUTIONS, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

6962 BRIAR LAKE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

407 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

6962 BRIAR LAKE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

407 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

FEI Number: 20-5697175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCHT, JOHN C
6962 BRIAR LAKE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FOCHT, JOHN C
407 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403 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:

07/16/2009

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: FOCHT, JOHN C PRES
Address: 6962 BRIAR LAKE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: VAN ETEN, LARRY W DIR
Address: 2108 EDGEWOOD AVENUE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOCHT, JOHN C PRES
Address: 407 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D (X) Change () Addition
Name: VAN ETEN, LARRY W DIR
Address: 9323 E. RIVER MOON CIRCLE
City-St-Zip: INVERNESS, FL 34453

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: JOHN C. FOCHT

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date