

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090799

Entity Name: VINTEROS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2303 STOTESBURY WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2303 STOTESBURY WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0718159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

HAZELWOOD, JEFFREY T
2303 STOTESBURY WAY
WELLINGTON, FL 33414 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: JEFFREY T. HAZELWOOD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAZELWOOD, JEFFREY
Address: 2303 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HAZELWOOD, NATHALIE
Address: 2303 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY T. HAZELWOOD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date