

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101500

Entity Name: VASTEC, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
STE. 1125
TAMPA, FL 33602 US

New Principal Place of Business:

1101 CHANNELSIDE DRIVE
STE. 100
TAMPA, FL 33602 US

Current Mailing Address:

302 KNIGHTS RUN AVENUE
STE. 1125
TAMPA, FL 33602 US

New Mailing Address:

1101 CHANNELSIDE DRIVE
STE. 100
TAMPA, FL 33602 US

FEI Number: 51-0646655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J
101 E. KENNEDY BLVD.
STE. 3220
TAMPA, FL 33602 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: D
Name: SALEM, RICHARD J
Address: 101 E. KENNEDY BLVD., STE. 3220
City-St-Zip: TAMPA, FL 33602 US

Title: S
Name: O'KEEFE, GINA
Address: 101 E. KENNEDY BLVD., STE 3220
City-St-Zip: TAMPA, FL 33602

Title: T
Name: DORAN, JULE
Address: 101 E. KENNEDY BLVD., STE 3220
City-St-Zip: TAMPA, FL 33602

Title: P
Name: FARIA, FERNANDO
Address: 101 E. KENNEDY BLVD., SUITE 3220
City-St-Zip: TAMPA, FL 33602

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: RICHARD J. SALEM

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date