

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125938

FILED
Jan 20, 2011
Secretary of State

Entity Name: VERNIER INTERNATIONAL DISC, INC.

Current Principal Place of Business:

5026 CALLE MINORGA
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-1471047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 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: DPST
Name: EZCURRA, GERARD
Address: 5026 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242

Title: DV
Name: EZCURRA, JEANNE
Address: 5026 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242

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: GERARD EZCURRA

DPST

01/20/2011

Electronic Signature of Signing Officer or Director

Date