

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029294

Entity Name: VIP EMS PRODUCTS, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1801 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1801 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-2258490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES T
1801 NE 28TH TERRACE
POMPANO BEACH, FL 33062 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: P
Name: PARKER, JAMES T
Address: 1801 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: PARKER, JAMES T
Address: 1801 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: PARKER, JAMES T
Address: 1801 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T
Name: PARKER, JAMES T
Address: 1801 NE 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: CFO
Name: PARKER, DAVID EVAN
Address: 3289 WALLACE DR.
City-St-Zip: GRAND ISLAND, NY 14072

Title: CEO
Name: PARKER, DAVID
Address: 3289 WALLACE DRIVE
City-St-Zip: GRAND ISLAND, NY 14072

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: JAMES PARKER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date