2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064083

Entity Name: THE VANDY GROUP, INC.

FILED Jan 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

43 S POMPANO PKWY SUITE 261

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

JOHN M VANDY 3314 HARBOUR POINT PARKWAY GAINESVILLE, GA 30506 US

FEI Number: 26-2927016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

Name: VANDY, JOHN M

Address: 4082 W. PALM AIRE DRIVE, UNIT 3 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP

 Name:
 VANDY, JUSTIN M

 Address:
 12654 E. MANDELL PASS

 City-St-Zip:
 VAIL, AZ 85644 US

Title:

Name: VANDY, KAREN

Address: 3314 HARBOUR POINT PARKWAY
City-St-Zip: GAINESVILLE, GA 30506 US

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: JOHN M. VANDY PSTD 01/06/2011