

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078006

Entity Name: VPX CO.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

40 E. MAIN ST.
STE 341
NEWARK, DE 19713

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRL
STE 212-390
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-3252444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, GERALD L
4250 ALAFAYA TRL., STE 212-390
OVIEDO, FL 32765 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: PRES
Name: SHARP, GERALD L
Address: 4250 ALAFAYA TRL., STE 212-390
City-St-Zip: OVIEDO, FL 32765

Title: CEO
Name: MEIER, PATRICIA
Address: 40 E MAIN ST, STE 341
City-St-Zip: NEWARK, DE 19713

Title: SECR
Name: GRAY, VAN
Address: 12435 JEWEL STONE LN
City-St-Zip: FT MYERS, FL 33913

Title: DIR
Name: SHARP, AMY
Address: 14735 GAINESBOROUGH CT
City-St-Zip: ORLANDO, FL 32826 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: G SHARP

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date