

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014605

Entity Name: VG INFOTECH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10592 ROUNDWOOD GLEN CT.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10592 ROUNDWOOD GLEN CT.
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 94-3467702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUR, AMIT
10592 ROUNDWOOD GLEN CT.
JACKSONVILLE, FL 32256 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: GAUR, AMIT
Address: 10592 ROUNDWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: SONI, PRACHI
Address: 10592 ROUNDWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TREA
Name: GAUR, AMIT
Address: 10592 ROUNDWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC
Name: SONI, PRACHI
Address: 10592 ROUNDWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256 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: AMIT GAUR

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date