

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023243

FILED
Feb 28, 2011
Secretary of State

Entity Name: VAPORFECTION VAPORIZERS INC.

Current Principal Place of Business:

5900 NE 7TH AVENUE
101 SOUTH
BOCA RATON, FL 33487

New Principal Place of Business:

2355 W. SILVER PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

5900 NE 7TH AVENUE, 101 SOUTH
BOCA RATON, FL 33487

New Mailing Address:

2355 W. SILVER PALM ROAD
BOCA RATON, FL 33432

FEI Number: 80-0367182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOMTOV, AMIR
5900 NE 7TH AVENUE, 101 SOUTH
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VAPOR SYSTEM INTERNATIONAL
2355 W. SILVER PALM ROAD
BOCA RATON, FL 33432 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: HERBERT POSTMA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERBERT, POSTMA
Address: 2355 W. SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 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: HERBERT POSTMA

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date