

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035956

Entity Name: VANTED SOLUTIONS INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4000 E HIBISCUS ST
WESTON, FL 33332

New Principal Place of Business:

1200 NW 116TH AVENUE
PLANTATION, FL 33323

Current Mailing Address:

4000 E HIBISCUS ST
WESTON, FL 33332

New Mailing Address:

1200 NW 116TH AVENUE
PLANTATION, FL 33323

FEI Number: 30-0551833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADULIC, ALBERT
4000 E HIBISCUS ST
WESTON, FL 33332 US

Name and Address of New Registered Agent:

RADULIC, ALBERT
1200 NW 116TH AVENUE
PLANTATION, FL 33323 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RADULIC, ALBERT
Address: 1200 NW 116TH AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: P
Name: RADULIC, CATHERINE J
Address: 1200 NW 116TH AVENUE
City-St-Zip: PLANTATION, FL 33323

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: CATHERINE RADULIC

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date