

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082407

Entity Name: VEI TECHNOLOGIES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1181 S. ROGERS CIRCLE
13
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIRCLE
13
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1108996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, MARTIN
1181 S. ROGERS CIRCLE
13
BOCA RATON, FL 33487 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: DP
Name: HULSE, KELLY
Address: 1181 S. ROGERS CIRCLE, #13
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVP
Name: THERN, MICHAEL
Address: 1181 S. ROGERS CIRCLE, #13
City-St-Zip: BOCA RATON, FL 33487 US

Title: DST
Name: BADER, MARTIN
Address: 1181 S. ROGERS CIRCLE, #13
City-St-Zip: BOCA RATON, FL 33487 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: MARTIN BADER

_____ Electronic Signature of Signing Officer or Director

SECR

04/25/2011

_____ Date