

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101608

Entity Name: THE VEITCH GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3215 N.W. 10TH TERR., STE 204
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

3215 N.W. 10TH TERR., STE 204
SUITE 204
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1116 NW 30TH ST.
WILTON MANORS, FL 33311 US

New Mailing Address:

3215 N.W. 10TH TERR., STE 204
SUITE 204
FT. LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITCH, SUSAN M
1116 NW 30TH ST.
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

VEITCH, SUSAN
2101 NE 67TH ST
FORT LAUDERDALE, FL 33308 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: SUSAN VEITCH

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEITCH, JOHN A
Address: 3215 N.W. 10TH TERR., STE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP
Name: VEITCH, JAMES E
Address: 3215 N.W. 10TH TERR., STE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP
Name: VEITCH, JOHN
Address: 3215 NW 10TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: VEITCH, JAMES
Address: 3215 NW 10TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: VEITCH, JOHN
Address: 3215 NW 10TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: VEITCH, JOHN
Address: 3215 NW 10TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN VEITCH

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date