

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101608

Entity Name: THE VEITCH GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1522164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VEITCH, SUSAN
3850 GALT OCEAN DR
1402
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:

01/09/2012

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

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date