

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050579

FILED
Apr 28, 2011
Secretary of State

Entity Name: VILLAGE ELECTRONIC FINANCE, INC.

Current Principal Place of Business:

2430 WOODSIDE DRIVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2430 WOODSIDE DRIVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-7473857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, RICHARD
2430 WOODSIDE DRIVE
FT. LAUDERDALE, FL 33312 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: PST
Name: LOWE, RICHARD
Address: 2430 WOODSIDE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: RICHARD LOWE

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date