

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061785

FILED
Apr 20, 2011
Secretary of State

Entity Name: VIP MEMBER SERVICES INC.

Current Principal Place of Business:

1306 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

COLDWELL BANKER-2400 E. COMMERCIAL BLVD.
#101
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1306 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

COLDWELL BANKER-2400 E. COMMERCIAL BLVD.
#101
FORT LAUDERDALE, FL 33308

FEI Number: 27-3169323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, NEAL
6574 N STATE ROAD 7
#126
COCONUT CREEK, FL 33073 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: VP
Name: KEITH, JONATHAN L
Address: COLDWELL BANKER-2400 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: KINSEY, MATTHEW A
Address: 2488 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JONATHAN L. KEITH

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date