

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061785

FILED
Apr 16, 2012
Secretary of State

Entity Name: VIP MEMBER SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6574 N STATE ROAD 7
#126
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

6574 N STATE ROAD 7
#126
COCONUT CREEK, FL 33073

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

Title: PRES
Name: MOSKOWITZ, NEAL
Address: 6574 N STATE ROAD 7 # 126
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES
Name: MOSKOWITZ, NNEAL
Address: 6574 N STATE ROAD 7 # 126
City-St-Zip: COCONUT CREEK, FL 33073

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: NEAL MOSKOWITZ

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date