

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083875

Entity Name: VECTIS MARKETING INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13041 NW 1ST STREET
SUITE 103
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11450 NW 30TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

13041 NW 1ST STREET
SUITE 103
PEMBROKE PINES, FL 33028

New Mailing Address:

11450 NW 30TH PLACE
SUNRISE, FL 33323

FEI Number: 27-4719762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, JOSE A
13041 NW 1ST STREET
SUITE 103
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CONTRERAS, JOSE A
11450 NW 30TH PLACE
SUNRISE, FL 33323 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: JOSE A CONTRERAS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, JOSE A
Address: 11450 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: JOSE A CONTRERAS

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date