2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085384

Entity Name: VORTEX CLOUD SERVICES INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3195 N. POWERLINE RD.

STE. 110

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3195 N. POWERLINE RD.

STE. 110

POMPANO BEACH, FL 33069 US

FEI Number: 27-3720836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J.B. GROSSMAN P.A. 150 NO. UNIVERSIT DR. SUITE 200 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CTO

Name: GAINES, DUSTIN Address: 11340 SW 243 TERR. City-St-Zip: MIAMI, FL 33032

Title: CSO

Name: MURAN-DE ASSERTO, DAVID Address: 6026 ALEXANDER AVE. City-St-Zip: ALEXANDRIA, VA 22310 US

Title: COO

Name: MALLET, SUSAN B

Address: 1637 OAKWOOD DR., UNIT S-214

City-St-Zip: NARBERTH, PA 19072

Title: CFO

Name: RANDAZZO, HORACIO A Address: 474 TALAVERA ROAD City-St-Zip: WESTON, FL 333264526

Title: CIO

 Name:
 ELWORTHY, KYLE

 Address:
 3026 EASTBURN ROAD

 City-St-Zip:
 CHARLOTTE, NC 282103209

Title: CEO

Name: MALLET, SCOTT D

Address: 3195 N POWERLINE RD STE 110 City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT D, MALLET CEO 02/18/2011