

P110000035874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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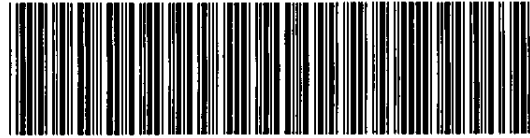
(Business Entity Name)

(Document Number)

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@ 1/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VW Outsourcing Solutions Inc.
Name of Corporation

DOCUMENT NUMBER: P11000035874

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francois van Wyk
Name of Contact Person

VW Outsourcing Solutions Inc.
Firm/Company

10150 Belle Rive Blvd Unit 710
Address

Jacksonville, FL 32256
City/State and Zip Code

vwos@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francois van Wyk at (904) 641-4811
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VW Outsourcing Solutions Inc
2. The principal office address: 10150 Belle Rive Blvd Unit 710
Jacksonville, FL 32256
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/12/2011 Document number: P11000035874

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

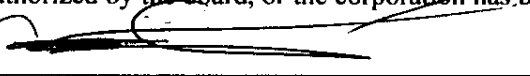
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Francois van Wyk
10150 Belle Rive Blvd Unit 710
P.O. Box NOT acceptable
Jacksonville, FL 32256

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Francois van Wyk President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

01/25/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***