

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074214

FILED
Apr 25, 2012
Secretary of State

Entity Name: VIP PRODUCT MANUFACTURING, INC.

Current Principal Place of Business:

910 BELLE AVENUE, SUITE 1120
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

910 BELLE AVENUE, SUITE 1120
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 45-3047239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JASON
910 BELLE AVENUE, SUITE 1120
WINTER SPRINGS, FL 32708 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: D
Name: MERINE, FRANTZ
Address: 910 BELLE AVENUE, SUITE 1120
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: ROSS, JASON
Address: 910 BELLE AVENUE, SUITE 1120
City-St-Zip: WINTER SPRINGS, FL 32708

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: JASON ROSS

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date