

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35687

FILED  
Sep 22, 2009  
Secretary of State

Entity Name: VGR SYSTEMS CORPORATION

## Current Principal Place of Business:

12117 BERE RD  
CLEVELAND, OH 44111

## New Principal Place of Business:

3313 W. 140TH STREET  
SUITE D  
CLEVELAND, OH 44111

## Current Mailing Address:

12117 BERE RD  
CLEVELAND, OH 44111

## New Mailing Address:

3313 W. 140TH STREET  
SUITE D  
CLEVELAND, OH 44111

FEI Number: 34-1635372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR

09/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete  
Name: SCHNEIDER,, MICHAEL J PRES.  
Address: 308 ELMWOOD  
City-St-Zip: BAY VILLAGE, OH 44140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MOORE, SCOTT PRES  
Address: 3313 W. 140TH STREET, SUITE D  
City-St-Zip: CLEVELAND, OH 44111

Title: SEC ( ) Change (X) Addition  
Name: MOORE, SCOTT SEC  
Address: 3313 W. 140TH STREET, SUITE D  
City-St-Zip: CLEVELAND, OH 44111

Title: TREA ( ) Change (X) Addition  
Name: MOORE, SCOTT TREAS  
Address: 3313 W. 140TH STREET, SUITE D  
City-St-Zip: CLEVELAND, OH 44111

Title: DIR ( ) Change (X) Addition  
Name: WEDELSTEDT, EDWARD J DIR  
Address: 12740 EAST CONTROL TOWER ROAD, J-8  
City-St-Zip: ENGLEWOOD, CO 80112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT MOORE

PRES

09/22/2009

Electronic Signature of Signing Officer or Director

Date