

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35687

FILED
Jan 17, 2012
Secretary of State

Entity Name: VGR SYSTEMS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-1635372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR
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 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 MOORE

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date