

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000056664

Entity Name: V & J SALES, CORP.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

817 DIXON BOULEVARD
SUITE 1000
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

817 DIXON BOULEVARD
SUITE 1000
COCOA, FL 32926

New Mailing Address:

FEI Number: 65-0430531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE
817 DIXON BOULEVARD
SUITE 1000
COCOA, FL 32926 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: CEO () Delete
Name: DAVIS, LAWRENCE
Address: 817 DIXON BOULEVARD, SUITE 1000
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: LAWRENCE, CARMEN
Address: 817 DIXON BOULEVARD, SUITE 1000
City-St-Zip: COCOA, FL 32926

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIVENS, COURTLAND
Address: 441 CAMILLE CIRCLE, UNIT 12
City-St-Zip: SAN JOSE, CA 95134

Title: VP (X) Change () Addition
Name: DAVIS, LAWRENCE
Address: 817 DIXON BOULEVARD, SUITE 1000
City-St-Zip: COCOA, FL 32926

Title: SECR () Change (X) Addition
Name: DAVIS, CARMEN
Address: 817 DIXON BOULEVARD, SUITE 1000
City-St-Zip: COCOA, FL 32926

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: COURTLAND BIVENS

CEO

08/12/2009

Electronic Signature of Signing Officer or Director

Date