2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071186

Entity Name: VAM, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 PGA BLVD

350

PALM BEACH GARDENS, FL 334102811 US

Current Mailing Address: New Mailing Address:

3300 PGA BLVD

350

PALM BEACH GARDENS, FL 334102811 US

FEI Number: 65-0456002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWIE, PETER V 3300 PGA BLVD SUITE 350

PALM BCH GDNS, FL 334102811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSTD

Name: MCINTOSH, ROBERT A
Address: 3300 PGA BLVD SUITE 350
City-St-Zip: PALM BCH GDNS, FL

Title: PRD

Name: COWIE, PETER V

Address: 3300 PGA BLVD SUITE 350 City-St-Zip: PALM BCH GDNS, FL

Title: D

Name: MIKKELSON, WILLIAM M

Address: 310 WEST CENTRAL PARKWAY, SUITE 7000

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT A MCINTOSH VSRD 04/21/2011