

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071186

Entity Name: VAM, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD
350
PALM BEACH GARDENS, FL 334102811 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD
350
PALM BEACH GARDENS, FL 334102811 US

New Mailing Address:

FEI Number: 65-0456002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWIE, PETER V
3300 PGA BLVD
SUITE 350
PALM BCH GDNS, FL 334102811 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: 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

MGR

03/30/2012

Electronic Signature of Signing Officer or Director

Date