

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054064

Entity Name: VRD REALTY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
STE 603
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
STE 603
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0543403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, HARVEY
1601 FORUM PLACE , SUITE 603
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GELLER, HARVEY
1601 FORUM PLACE
SUITE 603
WEST PALM BEACH, FL 33401 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GELLER, HARVEY
Address: 1601 FORUM PLACE STE 603
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST
Name: GELLER, DIDI
Address: 1601 FORUM PL STE 603
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: DIRKSEN, HENRY
Address: 3420 N.W. 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

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: HARVEY GELLER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date