2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054064

Entity Name: VRD REALTY, INC.

Jul 31, 2012 Secretary of State

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

1601 FORUM PLACE

STE 603

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

1601 FORUM PLACE

STE 603

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0543403 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GELLER, HARVEY Name:

1601 FORUM PLACE STE 603 Address: City-St-Zip: WEST PALM BEACH, FL 33401

Title: **VPST**

Name: GELLER, DIDI

1601 FORUM PL STE 603 Address: WEST PALM BEACH, FL 33401 City-St-Zip:

Title:

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

Title:

RANKIN, COTTIE E Name: Address: 2639 RAVELLA LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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.

Ρ SIGNATURE: HARVEY GELLER 07/31/2012