

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071231

FILED
Feb 23, 2011
Secretary of State

Entity Name: VGM INTERNATIONAL, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE, SUITE 518
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0612783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNET INTERNATIONAL INC.
1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 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: PD
Name: SIGNET INTERNATIONAL LLC
Address: 1111 KANE CONCOURSE, SUITE 518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: GITMAN, JACOB
Address: 1111 KANE CONCOURSE, SUITE 518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: GITMAN, ALISA
Address: 1111 KANE CONCOURSE, SUITE 518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: GITMAN, JACOB

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date