

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059655

FILED
Mar 31, 2012
Secretary of State

Entity Name: THE VENDING STATION, INC.

Current Principal Place of Business:

4771 OLD CANOE CREEK RD
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 701565
SAINT CLOUD, FL 347701565 US

New Mailing Address:

FEI Number: 59-3418592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DENNIS M
4771 OLD CANOE CREEK RD
ST CLOUD, FL 34769 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: S
Name: SHARP, JENNIFER L
Address: PO BOX 701565
City-St-Zip: SAINT CLOUD, FL 347701565

Title: P
Name: SHARP, DENNIS M
Address: PO BOX 701565
City-St-Zip: SAINT CLOUD, FL 347701565

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: JENNIFER SHARP

SEC

03/31/2012

Electronic Signature of Signing Officer or Director

Date