2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072638

Entity Name: VAD & COMPANY, INC.

Apr 02, 2010 Secretary of State

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

1200 OVIEDO MARKETPLACE BLVD. 1200 OVIEDO MARKETPLACE BLVD OVIEDO, FL 32765

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1200 OVIEDO MARKETPLACE BLVD 1200 OVIEDO MARKETPLACE BLVD.

OVIEDO, FL 32765 OVIEDO, FL 32765

FEI Number: 59-3469673 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:

SIBLEY, SALLY 209 FARRINGTON LN KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

NGUYEN, VAN Name: 114 BAYTREE CT Address:

City-St-Zip: WINTER SPRINGS, FL 32708

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: VAN NGUYEN 04/02/2010