

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089006

FILED
May 17, 2009
Secretary of State

Entity Name: VENDORCOMP SYSTEMS, INC.

Current Principal Place of Business:

325 S. BISCAYNE BLVD
#4323
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 527206
MIAMI, FL 33152 US

New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
#3001
MIAMI, FL 33131 US

New Mailing Address:

800 CLAUGHTON ISLAND DRIVE
#3001
MIAMI, FL 33131 US

FEI Number: 65-0788364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, ANNIE M
325 S. BISCAYNE BLVD
#4323
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LACKEY, ANNIE M
800 CLAUGHTON ISLAND DRIVE
#3001
MIAMI, FL 33131 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:

05/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACKEY, ANNIE M
Address: 325 S. BISCAYNE BLVD #4323
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: LACKEY, RICHARD
Address: 325 S. BISCAYNE BLVD #4323
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LACKEY, ANNIE M
Address: 800 CLAUGHTON ISLAND DRIVE #3001
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: LACKEY, RICHARD
Address: 800 CLAUGHTON ISLAND DRIVE #3001
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNIE LACKEY

PD

05/17/2009

Electronic Signature of Signing Officer or Director

Date