

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089006

Entity Name: VENDORCOMP SYSTEMS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
#3001
MIAMI, FL 33131 US

New Principal Place of Business:

6940 SW 55 TER
MIAMI, FL 33155 US

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
#3001
MIAMI, FL 33131 US

New Mailing Address:

6940 SW 55 TER
MIAMI, FL 33155 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
800 CLAUGHTON ISLAND DRIVE
#3001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LACKEY, ANNIE M
6940 SW 55 TER
MIAMI, FL 33155 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: ANNIE LACKEY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACKEY, ANNIE M
Address: 6940 SW 55 TER
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LACKEY, RICHARD
Address: 6940 SW 55 TER
City-St-Zip: MIAMI, FL 33155

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: ANNIE LACKEY

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date