2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106462

Entity Name: VERTEX GROUP, INC.

FILED Mar 16, 2011 Secretary of State

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

ROBERT ZELINKA, VERTEX GROUP INC. 15919 LAUREL CREEK DR DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

ROBERT ZELINKA, VERTEX GROUP INC. 15919 LAUREL CREEK DR DELRAY BEACH, FL 33446

FEI Number: 65-0806050 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:

ZELINKA, ROBERT VERTEX GROUP INC 15919 LAUREL CREEK DR DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title:

Name: ZELINKA, ROBERT

Address: VERTEX GRP INC, 15919 LAUREL CREEK DR

City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC

Name: RONA, ZELINKA

Address: 15919 LAUREL CREEK DR City-St-Zip: DELRAY BEACH, FL 33446

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: ROBERT ZELINKA PRES 03/16/2011