

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010197

FILED
Apr 11, 2010
Secretary of State

Entity Name: VERTEX DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

11209 MACAW CT
WINDERMERE, FL 34786

New Principal Place of Business:

11209 MACAW CT, WINDERMERE, FL 34786
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 441
SUITE 500
GOTHA, FL 34734

New Mailing Address:

11209 MACAW CT,
SUITE 500
GOTHA, FL 34734

FEI Number: 59-3497028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, SHANE D
11209 MACAW CT
SUITE 500
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKE, SHANE D
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: LOCKE, CARL E JR
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MANNARINO, ROBERT
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: LOCKE, SHANE D
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

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: SHANE D LOCKE

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date