

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000066445

Entity Name: VCI AUTOMATION, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

2501 W. RIO VISTA AVE,
TAMPA, FL 336146117

New Principal Place of Business:

Current Mailing Address:

2501 W. RIO VISTA AVE.
TAMPA, FL 336146117

New Mailing Address:

FEI Number: 35-2055628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ELIZABETH
2501 W. RIO VISTA
TAMPA, FL 336146117 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCA, CHRISTOPHER F
Address: 2501 W. RIO VISTA
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: BENITEZ, ELIZABETH
Address: 2501 W RIO VISTA AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, BRAD A
Address: 2501 W. RIO VISTA
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH BENITEZ

S

05/22/2008

Electronic Signature of Signing Officer or Director

Date