

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091242

Entity Name: VADER ENTERPRISES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

8437 TALLAHASSEE DR NE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8437 TALLAHASSEE DR NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3540703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, LAUREL
8437 TALLAHASSEE DR NE
SAINT PETERSBURG, FL 33702 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: DP
Name: BEATTY, LAUREL
Address: 8437 TALLAHASSEE DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: CFO
Name: BEATTY, MIKE
Address: 8437 TALLAHASSEE DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: MICHAEL BEATTY

CFO

01/26/2012

Electronic Signature of Signing Officer or Director

Date