

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102669

Entity Name: VERTEX, INC.

FILED
Nov 30, 2009
Secretary of State**Current Principal Place of Business:**51 SW FLAGLER AVENUE
SUITE 207
STUART, FL 34994**New Principal Place of Business:**29 SW SEMINOLE STREET
STUART, FL 34994**Current Mailing Address:**51 SW FLAGLER AVENUE
SUITE 207
STUART, FL 34994**New Mailing Address:**29 SW SEMINOLE STREET
STUART, FL 34994

FEI Number: 59-3612675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: HALGAS, ROBERT C
Address: 51 SW FLAGLER AVE, STE 207
City-St-Zip: STUART, FL 34994Title: V (X) Delete
Name: LUTES, PAUL R
Address: 301 COMMERCE DRIVE
City-St-Zip: MOORESTOWN, NJ 08057**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MGR (X) Change () Addition
Name: HALGAS, ROBERT C
Address: 29 SW SEMINOLE STREET
City-St-Zip: STUART, FL 34994Title: () 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: ROBERT HALGAS

MGR

11/30/2009

Electronic Signature of Signing Officer or Director

Date