

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004349

**FILED**  
**Mar 07, 2013**  
**Secretary of State**  
**CC6631798508**

**Entity Name:** VADIS HOLDINGS, INC.

**Current Principal Place of Business:**

4310 PABLO OAKS COURT  
JACKSONVILLE, FL 32224

**Current Mailing Address:**

PO BOX 19366  
JACKSONVILLE, FL 32245-9366

**FEI Number:** 59-3555336

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

D.D.I., INC.  
4310 PABLO OAKS COURT  
JACKSONVILLE, FL 32224 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

**Officer/Director Detail :**

Title VP  
Name DAVIS, JED V  
Address 4310 PABLO OAKS COURT  
City-State-Zip: JACKSONVILLE FL 32224

Title D  
Name DAVIS, A DANO  
Address 4310 PABLO OAKS CT.  
City-State-Zip: JACKSONVILLE FL 32224

Title DP  
Name ZAHRA, E ELLIS JR  
Address 4310 PABLO OAKS COURT  
City-State-Zip: JACKSONVILLE FL 32224

Title V  
Name OKO, SCOTT A  
Address 4310 PABLO OAKS CT  
City-State-Zip: JACKSONVILLE FL 32224

Title S  
Name MORGAN, JUDY B  
Address 4310 PABLO OAKS COURT  
City-State-Zip: JACKSONVILLE FL 32224

Title VTAS  
Name FRANCIS, HARRY D  
Address 4310 PABLO OAKS COURT  
City-State-Zip: JACKSONVILLE FL 32224

*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:** JUDY B MORGAN

**SECRETARY**

**03/07/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date