

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004349

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 DC
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

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date