

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543060

FILED
Jan 03, 2012
Secretary of State

Entity Name: VINLAND CORPORATION

Current Principal Place of Business:

11600 N.W. 20TH STREET
FT. LAUDERDALE, FL 33323 US

New Principal Place of Business:

11600 N.W. 20TH STREET
PLANTATION, FL 33323 US

Current Mailing Address:

11600 N.W. 20TH STREET
FT. LAUDERDALE, FL 33323

New Mailing Address:

11600 N.W. 20TH STREET
PLANTATION, FL 33323

FEI Number: 59-1763282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMAN, BERTHO
11600 N.W. 20TH STREET
FT. LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

BOMAN, BERTHO
11600 N.W. 20TH STREET
PLANTATION, FL 33323 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOMAN, BERTHO
Address: 11600 N.W. 20TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: ST
Name: BOMAN, TERESITA
Address: 11600 N.W. 20TH STREET
City-St-Zip: PLANTATION, FL 33323 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: TERESITA BOMAN

Electronic Signature of Signing Officer or Director

VP

01/03/2012

Date