

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002107

FILED
Mar 18, 2011
Secretary of State

Entity Name: VICOR TECHNOLOGIES, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD NW SUITE 123
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD NW SUITE 123
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-2903491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DCEO
Name: FATER, DAVID H
Address: 2300 CORPORATE BLVD NW SUITE 123
City-St-Zip: BOCA RATON, FL 33431 US

Title: DV
Name: SKINNER, JAMES E MD
Address: 2300 CORPORATE BLVD NW SUITE 123
City-St-Zip: BOCA RATON, FL 33431 US

Title: DS
Name: ANCHIN, JERRY M
Address: 2300 CORPORATE BLVD NW SUITE 123
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: MALONE, RONALD A
Address: 2300 CORPORATE BLVD NW SUITE 123
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: HUDSON, FREDERICK
Address: 2110 WEST JOPPA ROAD
City-St-Zip: LUTHERVILLE, MD 21093 US

Title: D
Name: FRANCHETTI, JOSEPH
Address: 304 PARK PLACE DRIVE
City-St-Zip: CHERRYHILL, NJ 08002 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: DAVID H FATER

CEO

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date