

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004127

**Entity Name:** VIGILANT CYBER SYSTEMS, INC.**Current Principal Place of Business:**1326 NORTH MAIN STREET  
MOUNT AIRY, NC 27030**Current Mailing Address:**1326 NORTH MAIN STREET  
MOUNT AIRY, NC 27030 US**FEI Number:** 27-3312264**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DUCTAN, ELWOOD  
715 REVERE AVENUE  
FORT WALTON BEACH, FL 32547 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:** ELWOOD DUCTAN

01/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P
Name	SHIELDS, MICHAEL K DR
Address	250 APOLLO DRIVE
City-State-Zip:	MOUNT AIRY NC 27030

Title	ST
Name	SHIELDS, CYNTHIA A
Address	250 APOLLO DRIVE
City-State-Zip:	MOUNT AIRY NC 27030

Title	COO
Name	HEATH, DUSTIN M
Address	250 APOLLO DRIVE
City-State-Zip:	MOUNT AIRY NC 27030

*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:** DUSTIN HEATH

COO

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date