

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003774

FILED
Jul 08, 2008
Secretary of State

Entity Name: VIGILAR, INC.

Current Principal Place of Business:

900 ASHWOOD PARKWAY
SUITE 290
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

900 ASHWOOD PARKWAY
SUITE 290
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 58-2593668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOX, JAMES
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

Title: SEC () Delete
Name: DELGADO, JOSEPH R JR.
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

Title: TREA () Delete
Name: BURNS, BRENDAN
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

Title: DIR () Delete
Name: STERN, RANDY
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

Title: DIR () Delete
Name: JAIN, ABHISHEK
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

Title: DIR () Delete
Name: MAMTANI, HARISH
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VFIN (X) Change () Addition
Name: MARKS, STEPHEN H
Address: 900 ASHWOOD PARKWAY, SUITE 290
City-St-Zip: ATLANTA, GA 30338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN H. MARKS

VFIN

07/08/2008

Electronic Signature of Signing Officer or Director

Date