

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003660

FILED
Jan 13, 2012
Secretary of State

Entity Name: VIKING GLOBAL VENTURES INC

Current Principal Place of Business:

197 WHITE OAK LANE
FREEHOLD, NJ 07728

New Principal Place of Business:

Current Mailing Address:

197 WHITE OAK LANE
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 26-1347236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: WALSTAD, DAVE
Address: 197 WHITE OAK LANE
City-St-Zip: FREEHOLD, NJ 07728

Title: VP
Name: WALSTAD, CHERYL
Address: 197 WHITE OAK LANE
City-St-Zip: FREEHOLD, NJ 07728

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: DAVE WALSTAD

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date