

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31777

Entity Name: VIGILANT GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

677 DAVE NESBIT DRIVE SUITE 201
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

99 ORANGE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

99 ORANGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3025613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN C.D. SCOTT II
99 ORANGE STREET
ST. AUGUSTINE, FL 32084 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: PD
Name: ALLEN C.D. SCOTT II
Address: 99 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP/D
Name: SCOTT, JANET J
Address: 99 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ALLEN C.D. SCOTT II

P/D

01/19/2012

Electronic Signature of Signing Officer or Director

Date