

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59852

Entity Name: VAC REALTY, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

VAC REALTY INC.
2348 PINELANE AVE.
NAPLES, FL 33962 US

New Principal Place of Business:

Current Mailing Address:

VAC REALTY INC.
160 TURN PIKE RD
CHELMSFORD, MA 01824 US

New Mailing Address:

VAC REALTY INC.
160 TURN PIKE RD, 2N FLOOR
CHELMSFORD, MA 01824 US

FEI Number: 65-0026383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUALARIO, JAMES M CPA
820 ANCHOR RODE DR.
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

GUALARIO, JAMES M CPA
820 ANCHOR RODE DR.
NAPLES, FL 34103 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KHASGIWALA, VAIBHAV C
Address: 160 TURN RIKE ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: P () Delete
Name: KHASGIWALA, CHANDRA K
Address: 160 TURN RIKE ROAD
City-St-Zip: CHELMSFORD, MA 01824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHASGIWALA, VAIBHAV C
Address: 160 TURN RIKE ROAD
City-St-Zip: CHELMSFORD, MA 01824

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: CKHASGIWALA

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date