

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59852

Entity Name: VAC REALTY, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

VAC REALTY INC.
2348 PINELANE AVE.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

VAC REALTY INC.
160 TURNPIKE RD, 2ND FLOOR
CHELMSFORD, MA 01824 US

New Mailing Address:

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 34103 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: VP
Name: KHASGIWALA, VAIBHAV C
Address: 160 TURNPIKE ROAD 2ND FLOOR
City-St-Zip: CHELMSFORD, MA 01824

Title: P
Name: KHASGIWALA, CHANDRA K
Address: 160 TURNPIKE ROAD 2ND FLOOR
City-St-Zip: CHELMSFORD, MA 01824

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: CHANDRA K KHASGIWALA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date