

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010335

Entity Name: VYCOR ENTERPRISES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6662 COLUMBIA PARK DRIVE S., SUITE 1
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441626
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3619308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R ESQ.
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HENDERSON, MARY DENISE
Address: 1261 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VTD () Delete
Name: HENDERSON, LLOYD V III
Address: 1261 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LLOYD V HENDERSON III

VTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date