2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010335

Entity Name: VYCOR ENTERPRISES, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

P.O. BOX 441626 P.O. BOX 441626

JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32222

FEI Number: 59-3619308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

HENDERSON, MARY DENISE Name: 1261 CUNNINGHAM CREEK DR. Address: City-St-Zip: JACKSONVILLE, FL 32259

Title:

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

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: LLOYD V HENDERSON III VTD 04/07/2011