

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010335

FILED
Apr 30, 2012
Secretary of State

Entity Name: VYCOR ENTERPRISES, INC.

Current Principal Place of Business:

6662 COLUMBIA PARK DRIVE S., SUITE 1
JACKSONVILLE, FL 32258

New Principal Place of Business:

5956 RICHARD LANE W
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 441626
JACKSONVILLE, FL 32222

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

OFFICERS AND DIRECTORS:

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

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

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

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date