

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133085

FILED
Apr 22, 2012
Secretary of State

Entity Name: VINCULUM RESEARCH CORPORATION

Current Principal Place of Business:

286 MANSFIELD G
CEN-VILLAGE
BOCA RATON, FL 33434 US

New Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-112
BOCA RATON, FL 33496 US

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-112
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 76-0721215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOISKA, ELAINE CPA
9858 CLINT MOORE ROAD
SUITE C111-112
BOCA RATON, FL 33496 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: P
Name: HOISKA, TJALLING
Address: 2 HIGH RANGE DRIVE
City-St-Zip: NEW IPSWICH, NH 03071 US

Title: DIR
Name: HOISKA, ELAINE
Address: 9858 CLINT MOORE ROAD SUITE C111-112
City-St-Zip: BOCA RATON, FL 33496 US

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: TJALLING HOISKA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date