

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057079

Entity Name: VAULT NETWORKS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 601
MIAMI, FL 33132

New Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 604
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 601
MIAMI, FL 33132

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 604
MIAMI, FL 33132

FEI Number: 83-0358707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D () Delete
Name: JANKOVICH, BRIAN
Address: 3901 S. OCEAN DR. #7J
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN JANKOVICH

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date