

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057079

Entity Name: VAULT NETWORKS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 604
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 604
MIAMI, FL 33132

New Mailing Address:

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:

JANKOVICH, JEAN M
11976 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

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: JEAN M JANKOVICH

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANKOVICH, BRIAN M
Address: 1888 NW 74TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: JEAN M JANKOVICH

RA

01/14/2011

Electronic Signature of Signing Officer or Director

Date