

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035920

FILED
Feb 18, 2012
Secretary of State

Entity Name: VAULT 39, INCORPORATED

Current Principal Place of Business:

144 SANTIAGO DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

144 SANTIAGO DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 38-3698779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, KELLY J
144 SANTIAGO DRIVE
JUPITER, FL 33458 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: DPS
Name: SCHMIDT, KELLY J
Address: 144 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458 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: KELLY SCHMIDT

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date