

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037461

Entity Name: VINLAND HOLDINGS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2833 BAY SHORE CIRCLE
SARASOTA, FL 34234

New Principal Place of Business:

3030 WAVE CREST DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

3030 WAVECREST DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

3030 WAVE CREST DRIVE
COCOA BEACH, FL 32931

FEI Number: 20-0806393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MICHAEL
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PTS
Name: HERMANSEN, TOM C
Address: 3030 WAVECREST DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: HERMANSEN, JOHN E
Address: 3030 WAVE CREST DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: TOM C HERMANSEN

PTS

04/16/2012

Electronic Signature of Signing Officer or Director

Date