2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137127

Entity Name: VIGIL CORPORATION

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10105 CARRINGTON COURT 1126 WEST FIRST STREET ORLANDO, FL 32836 PORTALES, NM 88130

Current Mailing Address: New Mailing Address:

10105 CARRINGTON COURT 1126 WEST FIRST STREET ORLANDO, FL 32836 PORTALES, NM 88130

FEI Number: 29-0226584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIGIL, MARK N
10105 CARRINGTON COURT
ORLANDO, FL 32836 US
VIGIL, MARK N
1126 WEST FIRST STREET
PORTALES, FL 88130 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: MARK N VIGIL 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: VIGIL, MARK N

Address: 1126 WEST FIRST STREET City-St-Zip: PORTALES, NM 88130

Title: DST

Name: VIGIL, CAROL A

Address: 1126 WEST FIRST STREET City-St-Zip: PORTALES, NM 88130

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: MARK N VIGIL DP 02/17/2010