

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137127

FILED
Mar 29, 2011
Secretary of State

Entity Name: VIGIL CORPORATION

Current Principal Place of Business:

1126 WEST FIRST STREET
PORTALES, NM 88130

New Principal Place of Business:

Current Mailing Address:

1126 WEST FIRST STREET
PORTALES, NM 88130

New Mailing Address:

FEI Number: 29-0226584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, MARK N
1126 WEST FIRST STREET
PORTALES, FL 88130 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: 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 VIGIL

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date