

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103438

FILED
Apr 09, 2008
Secretary of State

Entity Name: VIGILANT ENTERPRISE SOLUTIONS, INC.

Current Principal Place of Business:

4311 W WATERS AVENUE
SUITE 203
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4311 W WATERS AVENUE
SUITE 203
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-1114330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A ESQ.
101 E KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RIVERA, ROBERT
Address: 4311 W. WATERS AVE - STE 203
City-St-Zip: TAMPA, FL 33614

Title: CMO () Change (X) Addition
Name: HOOPER, MATTHEW
Address: 4311 W. WATERS AVE - STE 203
City-St-Zip: TAMPA, FL 33614

Title: SEC () Change (X) Addition
Name: LAND, JONATHAN
Address: 4311 W. WATERS AVE - STE 203
City-St-Zip: TAMPA, FL 33614

Title: CFO () Change (X) Addition
Name: BILLUPS, CHARLES
Address: 4311 W. WATERS AVE - STE 203
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES BILLUPS

CFO

04/09/2008

Electronic Signature of Signing Officer or Director

Date