

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069692

Entity Name: VASIMAR CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

11018 OLD. ST. AUGUSTINE RD.
SUITE 110
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

11018 OLD. ST. AUGUSTINE RD.
SUITE 110
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 26-3039385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASOV, VASILY M
7990 BAYMEADOWS RD. E.
UNIT 1802
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

VLASOV, VASILY M
3919 HILLSTEAD LN.
JACKSONVILLE, FL 32216 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: VASILY VLASOV

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VLASOV, VASILY M
Address: 3919 HILLSTEAD LN.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: VLASOVA, MARINA V
Address: 3919 HILLSTEAD LN.
City-St-Zip: JACKSONVILLE, FL 32216

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: VASILY VLASOV

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date