

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058950

Entity Name: VISSPIRA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

498 FIRESTONE STREET
PALM BAY, FL 32907 US

New Principal Place of Business:

4236 HIELD ROAD NW
PALM BAY, FL 32907 US

Current Mailing Address:

498 FIRESTONE STREET
PALM BAY, FL 32907 US

New Mailing Address:

4236 HIELD ROAD NW
PALM BAY, FL 32907 US

FEI Number: 27-0554590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIMAN, MARTHA J
498 FIRESTONE STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HARRIMAN, MARTHA J
4236 HIELD ROAD NW
PALM BAY, FL 32907 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIMAN, MARTHA J
Address: 4236 HIELD ROAD NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP
Name: LEO, KATHLEEN M
Address: 35 UNIVERSITY STRRET
City-St-Zip: PORTLAND, ME 04103 US

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: MARTHA HARRIMAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date