

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103532

FILED
Apr 20, 2011
Secretary of State

Entity Name: VALGORITHM CORPORATION

Current Principal Place of Business:

351 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

351 SOUTH CYPRESS ROAD
SUITE 313
POMPANO BEACH, FL 33060 US

Current Mailing Address:

351 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 US

New Mailing Address:

351 SOUTH CYPRESS ROAD
SUITE 313
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, GUIDO G
351 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LOMBARDI, GUIDO G
351 SOUTH CYPRESS ROAD
SUITE 313
POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFMANN, FRANK
Address: 42-09 47TH AVE. SUITE 4K
City-St-Zip: SUNNYSIDE, NY 11104 US

Title: T
Name: ANDERSON, GORDON L
Address: 1925 OAKCREST AVENUE, SUITE 7
City-St-Zip: ST. PAUL, MN 55113-261 US

Title: VP
Name: BRKIC, SVEMIR
Address: 816 LINFIELD TERRACE
City-St-Zip: LEESBURG, VA 20176 US

Title: CO
Name: GEORGE, LOMBARDI
Address: 351 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060 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: GEORGE G LOMBARDI

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date