

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26288

FILED
Jan 06, 2012
Secretary of State

Entity Name: VANGUARD CAPITAL INCORPORATED OF CALIFORNIA

Current Principal Place of Business:

777 S. HIGHWAY 101, STE 204
SOLANA BEACH, CA 92075 US

New Principal Place of Business:

777 S. HIGHWAY 101
STE 204
SOLANA BEACH, CA 92075 US

Current Mailing Address:

777 S. HIGHWAY 101, STE 204
SOLANA BEACH, CA 92075 US

New Mailing Address:

FEI Number: 33-0283738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: SERRAS, GREGORY
Address: 777 S. HIGHWAY 101, STE 204
City-St-Zip: SOLANA BEACH, CA 92075

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: GREGORY SERRAS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date