

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063523

FILED
Jan 17, 2011
Secretary of State

Entity Name: VANGUARD SYSTEMS CORPORATION

Current Principal Place of Business:

823 SAN CARLOS AVENUE NE
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. N
#303
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3410902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J ESQ.
2167 5TH AVE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LEVIN, STEVEN R
10460 ROOSEVELT BLVD. N.
#303
ST. PETERSBURG, FL 33716 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: STEVEN R. LEVIN

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DOUGHERTY, THOMAS C
Address: 823 SAN CARLOS AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: STEVEN R. LEVIN

MAN

01/17/2011

Electronic Signature of Signing Officer or Director

Date