2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42544

FILED Mar 07, 2011 Secretary of State

Entity Name: VASCOR MEDICAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4634 TARAY LANE HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

P.O. BOX 148 TARPON SPRINGS, FL 346880148 US

FEI Number: 59-3067361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACCIA, AUDREY M PRES 4488 GRAND PRESERVE PLACE PALM HARBOR, FL 34684 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MACCIA, AUDREY

Address: 4488 GRAND PRESERVE PLACE City-St-Zip: PALM HARBOR, FL 34684

Title: VP

Name: MACCIA, VINCENT

Address: 4488 GRAND PRESERVE PLACE City-St-Zip: PALM HARBOR, FL 34684

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: AUDREY MACCIA P 03/07/2011