

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42544

FILED
Mar 21, 2012
Secretary of State

Entity Name: VASCOR MEDICAL CORPORATION

Current Principal Place of Business:

4634 TARAY LANE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3067361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date