

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001516

Entity Name: VIRTUAL PROPERTIES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2979 TRIVERTON PIKE DRIVE, SUITE 100
MADISON, WI 537117505 US

New Principal Place of Business:

6410 ENTERPRISE LANE
SUITE 210
MADISON, WI 537191143 US

Current Mailing Address:

2979 TRIVERTON PIKE DRIVE, SUITE 100
MADISON, WI 537117505 US

New Mailing Address:

6410 ENTERPRISE LANE
SUITE 210
MADISON, WI 537191143 US

FEI Number: 39-1830320

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: PD
Name: ZELLMER, NANCY S
Address: 6410 ENTERPRISE LN, SUITE 210
City-St-Zip: MADISON, WI 537191143 US

Title: VD
Name: STATHAS, JANET L
Address: 6410 ENTERPRISE LN, SUITE 210
City-St-Zip: MADISON, WI 537191143 US

Title: STD
Name: STATHAS, JOHN C
Address: 6410 ENTERPRISE LN, SUITE 210
City-St-Zip: MADISON, WI 537191143 US

Title: VD
Name: ZELLMER, JAMES E
Address: 6410 ENTERPRISE LN, SUITE 210
City-St-Zip: MADISON, WI 537191143 US

Title: VD
Name: ROSENBLUM, STEVEN H
Address: 6410 ENTERPRISE LN, SUITE 210
City-St-Zip: MADISON, WI 537191143 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: JOHN C STATHAS

S/T

04/09/2012

Electronic Signature of Signing Officer or Director

Date