

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006468

FILED
Jan 03, 2012
Secretary of State

Entity Name: ARISE VIRTUAL SOLUTIONS INC.

Current Principal Place of Business:

3450 LAKESIDE DR, SUITE 620
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3450 LAKESIDE DR, SUITE 620
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 98-0151557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CO-C
Name: SELDON, ANGELA
Address: 3450 LAKESIDE DR, SUITE 620
City-St-Zip: MIRAMAR, FL 33027 US

Title: DIR
Name: KRASHINKSY, ALON
Address: 55 E 59TH ST, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR
Name: TOBIN, MARY
Address: 55 E 59TH ST, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR
Name: CLINE, MICHAEL
Address: 55 E 59TH ST, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: CO-C
Name: MEYER, JOHN
Address: 3450 LAKESIDE DR STE620
City-St-Zip: MIRAMAR, FL 33027 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: ANDRES WILKEN

_____ Electronic Signature of Signing Officer or Director

CONT

01/03/2012

_____ Date