

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# F96000006468

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:

3450 LAKESIDE DRIVE
6TH FLOOR
MIRAMAR, FL 33027 US

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: CEO
Name: MEYER, JOHN A
Address: 3450 LAKESIDE DR, SUITE 620
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC
Name: CARSTARPHEN, LISA R
Address: 3450 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: CFO
Name: ETHERIDGE, SCOTT A
Address: 3450 LAKESIDE DRIVE
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: LISA R. CARSTARPHEN

SEC

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date