2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

DOCUMENT# F11000005117

Entity Name: VIRTRA SYSTEMS, INC.

Current Principal Place of Business:

7970 SOUTH KYRENE ROAD
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

7970 SOUTH KYRENE ROAD
TEMPE, AZ 85284

New Mailing Address:

FEI Number: 93-1207631 **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 AVE.
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: CEO
Name: FERRIS, ROBERT D
Address: 7970 SOUTH KYRENE ROAD
City-St-Zip: TEMPE, AZ 85284

Title: COO
Name: BURLEND, MATT
Address: 7970 SOUTH KYRENE ROAD
City-St-Zip: TEMPE, AZ 85284

Title: D
Name: BROWN, JEFF D
Address: 7970 SOUTH KYRENE ROAD
City-St-Zip: TEMPE, AZ 85284

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: MATT BURLEND COO 04/03/2012

Electronic Signature of Signing Officer or Director Date