

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001516

Entity Name: VIRTUAL PROPERTIES, INC.

Current Principal Place of Business:

6410 ENTERPRISE LANE
SUITE 210
MADISON, WI 53719-1143

Current Mailing Address:

6410 ENTERPRISE LANE
SUITE 210
MADISON, WI 53719-1143 US

FEI Number: 39-1830320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PD
Name ZELLMER, NANCY S
Address 6410 ENTERPRISE LN, SUITE 210
City-State-Zip: MADISON WI 53719-1143

Title VD
Name STATHAS, JANET L
Address 6410 ENTERPRISE LN, SUITE 210
City-State-Zip: MADISON WI 53719-1143

Title STD
Name STATHAS, JOHN C
Address 6410 ENTERPRISE LN, SUITE 210
City-State-Zip: MADISON WI 53719-1143

Title VD
Name ZELLMER, JAMES E
Address 6410 ENTERPRISE LN, SUITE 210
City-State-Zip: MADISON WI 53719-1143

Title VD
Name ROSENBLUM, STEVEN H
Address 6410 ENTERPRISE LN, SUITE 210
City-State-Zip: MADISON WI 53719-1143

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 STATHAS

SECRETARY/TREASURER 02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date