2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005117

Entity Name: VIRTRA SYSTEMS, INC.

Current Principal Place of Business:

295 E. CORPORATE PLACE CHANDLER. AZ 85225

Current Mailing Address:

295 E. CORPORATE PLACE CHANDLER, AZ 85225 US

FEI Number: 93-1207631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DIRECTOR Title CO-CEO

Name BROWN, JEFFREY D. Name FERRIS, ROBERT D.

Address 295 E. CORPORATE PLACE Address 295 E. CORPORATE PLACE

City-State-Zip: CHANDLER AZ 85225 City-State-Zip: CHANDLER AZ 85225

Title CO-CEO Title CFO

Name GIVENS, JOHN Name BOUDREAU, ALANNA

Address 295 E. CORPORATE PLACE Address 295 E. CORPORATE PLACE
City-State-Zip: CHANDLER AZ 85225 City-State-Zip: CHANDLER AZ 85225

Title DIRECTOR Title DIRECTOR

Name JOHNSON, GREGG Name MCDONNELL, JIM

Address 295 E. CORPORATE PLACE Address 295 E. CORPORATE PLACE

City-State-Zip: CHANDLER AZ 85225 City-State-Zip: CHANDLER AZ 85225

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: ROBERT FERRIS CO-CEO

Electronic Signature of Signing Officer/Director Detail

01/27/2023

FILED Jan 27, 2023

Secretary of State

5436258082CC

Date