2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005117

Entity Name: VIRTRA SYSTEMS, INC.

Current Principal Place of Business:

7970 SOUTH KYRENE ROAD TEMPE. AZ 85284

Current Mailing Address:

7970 SOUTH KYRENE ROAD TEMPE, AZ 85284

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 CEO Title COO

Name FERRIS, ROBERT D Name BURLEND, MATT

Address 7970 SOUTH KYRENE ROAD Address 7970 SOUTH KYRENE ROAD

City-State-Zip: TEMPE AZ 85284 City-State-Zip: TEMPE AZ 85284

Title D

Name BROWN, JEFF D

Address 7970 SOUTH KYRENE ROAD

City-State-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: ROBERT FERRIS

Electronic Signature of Signing Officer/Director Detail

CEO

03/20/2014

FILED Mar 20, 2014

Secretary of State

CC4117399588