

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005117

Entity Name: VIRTRA SYSTEMS, INC.**Current Principal Place of Business:**7970 S. KYRENE ROAD
TEMPE, AZ 85284**Current Mailing Address:**7970 S. KYRENE ROAD
TEMPE, AZ 85284 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 SECRETARY
Name HENRY, JUDY A.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR
Name BROWN, JEFFREY D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title COO
Name BURLEND, MATTHEW D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title CEO
Name FERRIS, ROBERT D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR
Name SALTZ, MITCHELL A
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR
Name BURLEND, MATTHEW D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR
Name FERRIS, ROBERT D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title CFO
Name HENRY, JUDY A.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

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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 D. FERRIS**CEO****05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name FERRIS, ROBERT D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR
Name RICHARDSON, JIM
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title VP
Name BURLEND, MATTHEW D.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284

Title TREASURER
Name HENRY, JUDY A.
Address 7970 S. KYRENE ROAD
City-State-Zip: TEMPE AZ 85284