2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001472

Entity Name: VIRTUAL CLARITY, INC.

Current Principal Place of Business:

900 E HAMILTON AVE, STE. 450

CAMPBELL, CA 95008

Current Mailing Address:

900 E HAMILTON AVE, STE.450 CAMPBELL, CA 95008 US

FEI Number: 45-4833555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREY, ROBERT 3154 HORN CT JACKSONVILLE BEACH, FL 32250 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: ROBERT GREY 03/06/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, P Title VICE CHAIRMAN, VP TROOST, JOHN LAURENS Name PESKIN, STEVEN MARK Name

900 E HAMILTON AVE, STE. 450 Address 900 E HAMILTON AVE, STE. 450 Address

City-State-Zip: CAMPBELL CA 95008 CAMPBELL CA 95008 City-State-Zip:

Title D Title D

Name HALL, BOWMAN Name GLASSER, BRIAN

Address 900 E HAMILTON AVE, STE. 450 Address 900 E HAMILTON AVE, STE. 450

CAMPBELL CA 95008 City-State-Zip: City-State-Zip: CAMPBELL CA 95008

Title S, T

Name PESKIN. DOMINIC

Address 900 E HAMILTON AVE, STE. 450

City-State-Zip: CAMPBELL CA 95008

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: DOMINIC PESKIN

Electronic Signature of Signing Officer/Director Detail

CFO

03/06/2018

FILED Mar 06, 2018

Secretary of State

CC2833456539

Date