

2020 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
1040 1ST ST N
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

05/05/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|------------------------------|
| Title | CHAIRMAN, P |
| Name | TROOST, JOHN LAURENS |
| Address | 900 E HAMILTON AVE, STE. 450 |
| City-State-Zip: | CAMPBELL CA 95008 |

| | |
|-----------------|------------------------------|
| Title | VICE CHAIRMAN, VP |
| Name | PESKIN, STEVEN MARK |
| Address | 900 E HAMILTON AVE, STE. 450 |
| City-State-Zip: | CAMPBELL CA 95008 |

| | |
|-----------------|------------------------------|
| Title | D |
| Name | GLASSER, BRIAN |
| Address | 900 E HAMILTON AVE, STE. 450 |
| 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

CFO

05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date