## **2022 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:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JOSEPH PANHOLZER 04/12/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 DIRECTOR, CEO, PRESIDENT
 Title
 DIRECTOR

 Name
 GLASSER, BRIAN
 Name
 TROOST, JOHN

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

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

Title CFO, SECRETARY
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

**SECRETARY** 

04/12/2022

Date

FILED Apr 12, 2022

**Secretary of State** 

4538457677CC

Date