

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC2660179393

Entity Name: ARISE VIRTUAL SOLUTIONS INC.

Current Principal Place of Business:

3450 LAKESIDE DRIVE
6TH FLOOR
MIRAMAR, FL 33027

Current Mailing Address:

3450 LAKESIDE DR, SUITE 620
MIRAMAR, FL 33027 US

FEI Number: 98-0151557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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
Name MEYER, JOHN A
Address 3450 LAKESIDE DR, SUITE 620
City-State-Zip: MIRAMAR FL 33027

Title SEC
Name CARSTARPHEN, LISA R
Address 3450 LAKESIDE DRIVE
City-State-Zip: MIRAMAR FL 33027

Title CFO
Name ETHERIDGE, SCOTT A
Address 3450 LAKESIDE DRIVE
City-State-Zip: MIRAMAR FL 33027

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: LISA R. CARSTARPHEN

**SVP AND CORPORATE
SEC**

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date