

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01225

Entity Name: VIRSAN, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

570 MEMORIAL CIRCLE
SUITE 330
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

570 MEMORIAL CIRCLE
SUITE 330
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2030756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, EDWIN D., II
570 MEMORIAL CIRCLE
SUITE 330
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, EDWIN D.
Address: 570 MEMORIAL CIRCLE, SUITE 330
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD
Name: DYER, DIANNA D.
Address: 570 MEMORIAL CIRCLE, SUITE 330
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: PRESLOCK, BARBARA D.
Address: 570 MEMORIAL CIRCLE, SUITE 330
City-St-Zip: ORMOND BEACH, FL 32174

Title: VSD
Name: DAVIS, EDWIN D., II
Address: 570 MEMORIAL CIRCLE, SUITE 330
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DAVIS, EDWINNA
Address: 570 MEMORIAL CIRCLE, SUITE 330
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWIN D. DAVIS

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date