

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01225

Entity Name: VIRSAN, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

570 MEMORIAL CIRCLE
SUITE 330
ORMOND BEACH, FL 32174 US

Current Mailing Address:

570 MEMORIAL CIRCLE
SUITE 330
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

550 MEMORIAL CIRCLE
SUITE M
ORMOND BEACH, FL 32174 US

New Mailing Address:

550 MEMORIAL CIRCLE
SUITE M
ORMOND BEACH, FL 32174 US

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:

DAVIS, EDWIN D., II
550 MEMORIAL CIRCLE
SUITE M
ORMOND BEACH, FL 32174 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: EDWIN D. DAVIS, II

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, EDWIN D.
Address: 550 MEMORIAL CIRCLE, SUITE M
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD
Name: DYER, DIANNA D.
Address: 550 MEMORIAL CIRCLE, SUITE M
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: PRESLOCK, BARBARA D.
Address: 550 MEMORIAL CIRCLE, SUITE M
City-St-Zip: ORMOND BEACH, FL 32174

Title: VSD
Name: DAVIS, EDWIN D., II
Address: 550 MEMORIAL CIRCLE, SUITE M
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DAVIS, EDWINNA
Address: 550 MEMORIAL CIRCLE, SUITE M
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date