

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003534

FILED
Jul 24, 2008
Secretary of State

Entity Name: VIRTUAL SALES GROUP CORP.

Current Principal Place of Business:

27 GORHAM ROAD
SUITE 17
SCARBOROUGH, ME 04074

New Principal Place of Business:

Current Mailing Address:

27 GORHAM ROAD
SUITE 17
SCARBOROUGH, ME 04074

New Mailing Address:

FEI Number: 01-0541525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, JEFFREY
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GARRISON, GARY
5000 CULBREATH KEY WAY
UNIT 8-321
TAMPA, FL 33647 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: GARY GARRISON

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: GARRISON, GARY
Address: 27 GORHAM ROAD, SUITE 17
City-St-Zip: SCARBOROUGH, ME 04074

Title: VTVC () Delete
Name: GARRISON, ALISON
Address: 27 GORHAM ROAD, SUITE 17
City-St-Zip: SCARBOROUGH, ME 04074

Title: D () Delete
Name: HOLLAND, DONNA
Address: 27 GORHAM ROAD, SUITE 17
City-St-Zip: SCARBOROUGH, ME 04074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA HOLLAND

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date