

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005521

Entity Name: 3 VR SECURITY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

475 BRANNAN ST
SUITE 430
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address:

475 BRANNAN ST
SUITE 430
SAN FRANCISCO, CA 94107

New Mailing Address:

FEI Number: 48-1281017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: RUSSELL, STEPHEN
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D () Delete
Name: VALLONE, BOB
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D () Delete
Name: EVANS, GRANT
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D () Delete
Name: MILLS, JIM
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D () Delete
Name: SCHLEIN, TED
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: S () Delete
Name: COLLUM, DOUGLAS
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SHIPP, ROBERT ALLEN
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

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

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

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

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

Title: S (X) Change () Addition
Name: KEEFE, RUSSELL
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

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: STEPHEN RUSSELL

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date