

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005521

Entity Name: 3 VR SECURITY, INC.

FILED
Apr 24, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIPP, ROBERT A
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: DIR
Name: PERKINS, SONJA
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

Title: DIR
Name: WILLIAMS, DICK
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

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

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

Title: TSEC
Name: KEEFE, RUSSELL
Address: 475 BRANNAN ST STE 430
City-St-Zip: SAN FRANCISCO, CA 94107

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: RUSSELL KEEFE

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date