

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2011
Secretary of State**

DOCUMENT# F09000003607

Entity Name: VIRTUALWORKS GROUP INC.

Current Principal Place of Business:

5301 N FEDERAL HWY
SUITE 190
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N FEDERAL HWY
SUITE 190
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4749250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINGELL, GARRETT
5301 N FEDERAL HWY
SUITE 190
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: IACOBUCCI, ED
Address: 5301 N FEDERAL HWY, SUITE 190
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BAKLID, ERIK
Address: 5301 N FEDERAL HWY, SUITE 190
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: ROBERT, SPAULDING
Address: 5301 N FEDERAL HWY, SUITE 190
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: PETTINGELL, GARRETT
Address: 5301 N FEDERAL HWY, SUITE 190
City-St-Zip: BOCA RATON, FL 33487

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: GARRETT PETTINGELL

CFO

07/13/2011

Electronic Signature of Signing Officer or Director

Date