

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003507

FILED
Jan 10, 2012
Secretary of State

Entity Name: VIRTUAL TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

3820 S DIXIE HIGHWAY
LIMA, OH 45806

New Principal Place of Business:

Current Mailing Address:

3820 S DIXIE HIGHWAY
LIMA, OH 45806

New Mailing Address:

FEI Number: 34-0930075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: GREELEY, CHARLES
Address: 3820 S DIXIE HIGHWAY
City-St-Zip: LIMA, OH 45806

Title: VPSD
Name: VAN SKY, MICHAEL
Address: 3820 S DIXIE HIGHWAY
City-St-Zip: LIMA, OH 45806

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: MICHAEL VAN SKY

VPSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date