2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005117

Entity Name: VIRTRA SYSTEMS, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7970 SOUTH KYRENE ROAD TEMPE, AZ 85284

Current Mailing Address: New Mailing Address:

7970 SOUTH KYRENE ROAD TEMPE, AZ 85284

FEI Number: 93-1207631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FERRIS, ROBERT D Address: 7970 SOUTH KYRENE ROAD

City-St-Zip: TEMPE, AZ 85284

Title: COO

Name: BURLEND, MATT

Address: 7970 SOUTH KYRENE ROAD

City-St-Zip: TEMPE, AZ 85284

Title:

Name: BROWN, JEFF D

Address: 7970 SOUTH KYRENE ROAD

City-St-Zip: TEMPE, AZ 85284

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: MATT BURLEND COO 04/03/2012