

F98000002224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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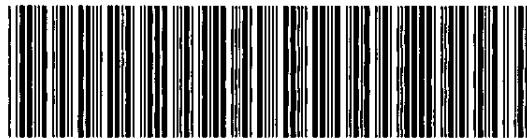
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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@ 12/5/08

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Virtual Sound & Motion Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 98000002224

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Ouellet  
(Name of Contact Person)

Virtual Sound & Motion Inc.  
(Firm/Company)

992 Winterberry Drive  
(Address)

Marco Island, Florida 34145  
(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Ouellet at ( 239 ) 642-0304  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

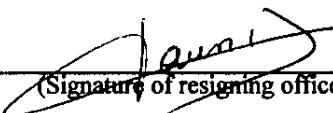
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, PAUL F. JANSSENS, hereby resign as CEO  
(Title)

of VIRTUAL SOUND & MOTION, INC  
(Name of Corporation)

F98000002224, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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