

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002224

Entity Name: VIRTUAL SOUND & MOTION, INC.

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0663839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANSSENS, PAUL
992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OUELLET, JOHN J
3329 SUNSET KEY CIRCLE
UNIT 603
PUNTA GORDA, FL 33955 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: JOHN J. OUELLET

12/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTO () Delete
Name: JUNKROSKI, MICHAEL
Address: 3280 LINDSEY LN #6
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: JUNKROSKI, PATRICK
Address: 275 LAMBTON LN
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUELLET, JOHN J
Address: 3329 SUNSET KEY CIRCLE, UNIT 603
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change () Addition
Name: JUNKROSKI, PATRICK
Address: 275 LAMBTON LN
City-St-Zip: NAPLES, FL 34104

Title: VP () Change (X) Addition
Name: JUNKROSKI, MICHAEL
Address: 3280 LINDSEY LN #6
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. OUELLET

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date