

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002224

FILED
Dec 09, 2009
Secretary of State**Entity Name:** VIRTUAL SOUND & MOTION, INC.**Current Principal Place of Business:**992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145**New Principal Place of Business:**3941 TAMIAMI TR UNIT 3157
PMB#141
PUNTA GORDA, FL 33950 US**Current Mailing Address:**992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145**New Mailing Address:**3941 TAMIAMI TR UNIT 3157
PMB#141
PUNTA GORDA, FL 33950 US**FEI Number:** 65-0663839**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OUELLET, JOHN J
3329 SUNSET KEY CIRCLE
UNIT 603
PUNTA GORDA, FL 33955 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: P () Delete
Name: OUELLET, JOHN J
Address: 3329 SUNSET KEY CIRCLE, UNIT 603
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

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

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 US

Title: VP (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: OUELLET, JOHN J
Address: 3329 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

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

12/09/2009

Electronic Signature of Signing Officer or Director_____
Date