

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: VIRTUAL SOUND & MOTION, INC.

Current Principal Place of Business:

3941 TAMIAMI TR UNIT 3157
PMB#141
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TR UNIT 3157
PMB#141
PUNTA GORDA, FL 33950 US

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OUELLET, JOHN J
Address: 3329 SUNSET KEY CIRCLE, UNIT 603
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP
Name: OUELLET, JOHN J
Address: 3329 SUNSET KEY CIRCLE UNIT 603
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

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

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: JOHN J. OUELLET

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date