

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002224

FILED
Aug 13, 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 ()

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:

OUELLET, JOHN J JR
3941 TAMIAMI TR UNIT 3157
PMB# 141
PUNTA GORDA, FL 33950 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 JR

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OUELLET, JOHN J JR
Address: 3903 SAN ROCCO DR # 112 B
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: OUELLET, JOHN J JR
Address: 3903 SAN ROCCO DR # 112 B
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: OUELLET, JOHN J JR
Address: 3903 SAN ROCCO DR # 112 B
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: OUELLET, JOHN J JR
Address: 3903 SAN ROCCO DR #112 B
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S
Name: OUELLET, JOHN J JR
Address: 3903 SAN ROCCO DR #112 B
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T
Name: OUELLET, JOHN J JR
Address: 3903 SAN ROCCO DR # 112 B
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

08/13/2010

Electronic Signature of Signing Officer or Director

Date