

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054626

Entity Name: VIRTUAL IMPAX, LLC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

481 NE STILLWATER COVE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

1940 GREY FALCON CIRCLE
VERO BEACH, FL 32962 US

Current Mailing Address:

PO BOX 13073
FORT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 26-0222183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSHOT-HURD, KATHY L
481 NE STILLWATER COVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HENDERSHOT-HURD, KATHY L
1940 GREY FALCON CIRCLE
VERO BEACH, FL 32962 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: KATHRYN L HENDERSHOT-HURD

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSHOT-HURD, KATHY
Address: PO BOX 13073
City-St-Zip: FORT PIERCE, FL 34979 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHRYN HENDERSHOT-HURD

MS

02/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date