2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054626

Entity Name: VIRTUAL IMPAX, LLC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1940 GREY FALCON CIRCLE VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

PO BOX 13073

FORT PIERCE, FL 34979 US

FEI Number: 26-0222183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: KATHRYN HENDERSHOT-HURD MS 04/20/2011