

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003710

FILED
Jan 06, 2011
Secretary of State

Entity Name: VIRTUAL MOTOR SOLUTIONS LLC

Current Principal Place of Business:

7967 S. 90TH EAST AVENUE
TULSA, OK 74133

New Principal Place of Business:

Current Mailing Address:

7967 S. 90TH EAST AVENUE
TULSA, OK 74133

New Mailing Address:

FEI Number: 27-0147919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DEREK
699 CHARRICE PLACE
SANFORD, FL 32771 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWK, ROB
Address: 7967 S. 90TH EAST AVENUE
City-St-Zip: TULSA, OK 74133

Title: MGRM
Name: MORRIS, DEREK
Address: 699 CHARRICE PLACE
City-St-Zip: SANFORD, FL 32771

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: ROB HAWK

MGRM

01/06/2011

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