

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003535

FILED
Apr 27, 2009
Secretary of State

Entity Name: VIRTUAL TRAINING SYSTEMS, INC.

Current Principal Place of Business:

2829 BIRD AVE, 10
MIAMI, FL 33133

New Principal Place of Business:

2829 BIRD AVE, #10
MIAMI, FL 33133

Current Mailing Address:

2829 BIRD AVE, 10
MIAMI, FL 33133

New Mailing Address:

2829 BIRD AVE, #10
MIAMI, FL 33133

FEI Number: 80-0178147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H. ESQ.
200 S. BISCAYNE BLVD., STE. 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AUERBACH, MARC H. L ESQ.
200 S. BISCAYNE BLVD., STE. 3900
MIAMI, FL 33131 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: MARC AUERBACH

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: WALSH, LINDA J
Address: 3415 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA WALSH

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date