

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003535

FILED
Apr 10, 2012
Secretary of State

Entity Name: VIRTUAL TRAINING SYSTEMS, INC.

Current Principal Place of Business:

430 S DIXIE HIGHWAY, STE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

3109 GRAND AVENUE
SUITE 163
MIAMI, FL 33133

Current Mailing Address:

430 S DIXIE HIGHWAY, STE 211
CORAL GABLES, FL 33146

New Mailing Address:

3109 GRAND AVENUE
SUITE 163
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. L ESQ.
200 S. BISCAYNE BLVD., STE. 3900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALSH, LINDA J
Address: 2785 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: LOPEZ, EDNA W
Address: 8910 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DIR
Name: WALSH, JOHN W
Address: 3 GROVE ISLE #208
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: TRASK, BRIDGET K
Address: #41 VILLAGE SQUARE
City-St-Zip: ST. LOUIS, MO 63042

Title: DIR
Name: EVERT, JEFFREY C
Address: 9000 CROW CANYON ROAD, SUITE S-525
City-St-Zip: DANVILLE, CA 94506

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA J. WALSH

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date