2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004322

Entity Name: VIRTUOUS GEMS INC.

FILED Mar 15, 2011 Secretary of State

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

1000 SW 62ND BLVD. 2541 NW 56TH AVE

811D APT # 104

GAINESVILLE, FL 32607 US LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

6734 BROWNS MILL CIR. LITHONIA, GA 30038 US

FEI Number: 80-0610471 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:

HILL, EDWYNA T

1000 SW 62ND BLVD.

811D

WISE, ERIKA L

2541 NW 56TH AVE

APT #104

GAINESVILLE, FL 32607 US LÄUDERHILL, FL 33313 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: ERIKA L. WISE 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WISE, ERIKA L

Address: 6734 BROWNS MILL CIRCLE City-St-Zip: LITHONIA, GA 30038 US

Title: VP

 Name:
 HILL, EDWYNA T

 Address:
 3373 SW 42ND PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: SEC

Name: WISE, DAWN

Address: 6734 BROWNS MILL CIRCLE City-St-Zip: LITHONIA, GA 30038 US

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: ERIKA L. WISE P 03/15/2011