

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063365

Entity Name: VIRTUA CORPORATION

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

171 NE 6TH COURT
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

171 NE 6TH COURT
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 30-0107630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNON, PATRICK J
200 S. BISCAYNE BLVD., STE. 4900
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: D
Name: WRIGHT, ALLAN
Address: 171 NE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

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

SIGNATURE: ALLAN J WRIGHT

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date