2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111302

Entity Name: VRS SOFTWARE, INC.

FILED Jan 22, 2010 Secretary of State

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

1420 CELEBRATION BLVD. SUITE 109 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1420 CELEBRATION BLVD. SUITE 109 CELEBRATION, FL 34747

FEI Number: 55-0834172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDMAN, STEVEN MR 405 WATER STREET KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO

HARDMAN, STEVEN Name: 405 WATER STREET Address: City-St-Zip: KISSIMMEE, FL 34747

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: STEVEN HARDMAN CEO 01/22/2010