

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103859

Entity Name: VIRTUAL VEHICLEWARE, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

272 SE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

272 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 51-0481291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINSON, MICHAEL P
272 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CONN, LAURIE
272 SE 5TH AVE
DELRAY BEACH, FL 33483 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: LAURIE CONN

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONN, LAURIE
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: SANDERS, RONALD
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: BRESLOFSKY, RONALD
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: RAMIREZ, SANTIAGO
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: LAURIE CONN

D

06/18/2010

Electronic Signature of Signing Officer or Director

Date