2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107593

Entity Name: VIRTUAL CONSTRUCTION INC.

FILED Jan 19, 2010 Secretary of State

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

25376 KOWLOON LANE

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

25376 KOWLOON LANE

PUNTA GORDA, FL 33983 US

FEI Number: 20-0267915 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:

COUTO, DAVID

ALL FLORIDA FIRM INC
25376 KOWLOON LANE

813 DELTONA BLVD

PUNTA GORDA, FL 33983 US STE A
DELTONA, FL 32725 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: DEVIN NEWMAN 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P

 Name:
 COUTO, DAVID

 Address:
 25376 KOWLOON LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID COUTO P 01/19/2010