

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120229

FILED
Jan 27, 2009
Secretary of State

Entity Name: VIRTUAL PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

8568 NW 24TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4764 WEST COMMERICAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

8568 NW 24TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

4764 WEST COMMERICAL BLVD
TAMARAC, FL 33319

FEI Number: 20-0332009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NATHANIEL JR
8568 NW 24TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STERN, PRINSTON A
4764 WEST COMMERICAL BLVD
TAMARAC, FL 33319 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: PRINSTON A STERN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: BROWN, NATHANIEL JR
Address: 8568 NW 24TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, PRINSTON A
Address: 4764 WEST COMMERICAL BLVD
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PRINSTON A STERN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date