

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120229

FILED
Mar 07, 2011
Secretary of State

Entity Name: VIRTUAL PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

545 NORTH ANDREWS AVENUE
SUITE #201
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4764 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

545 NORTH ANDREWS AVENUE
SUITE #201
FORT LAUDERDALE, FL 33301

New Mailing Address:

4764 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 20-0332009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEASELY, GEORGE B
545 NORTH ANDREWS AVENUE
SUITE #201
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEASELY, GEORGE B
4764 WEST COMMERCIAL 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: GEORGE B. BEASLEY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEASELY, GEORGE B
Address: 4764 WEST COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: GEORGE B. BEASLEY

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03/07/2011

Electronic Signature of Signing Officer or Director

Date