

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120229

FILED
Apr 27, 2012
Secretary of State

Entity Name: VIRTUAL PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1033 SISTRUNK BLVD. SUIT 208
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1033 SISTRUNK BLVD.
#208
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1033 SISTRUNK BLVD. SUIT 208
FORT LAUDERDALE, FL 33311

New Mailing Address:

1033 SISTRUNK BLVD.
#208
FORT LAUDERDALE, FL 33311

FEI Number: 20-0332009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASELY, GEORGE B
4764 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

WILLIAMS, KEVIN A
1033 SISTRUNK BLVD.
SUITE 208
FORT LAUDERDALE, FL 33311 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: KEVIN A. WILLIAMS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, KEVIN A
Address: 1033 SISTRUNK BLVD.
City-St-Zip: SUITE 208, FL 33311

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: KEVIN A. WILLIAMS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date