

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001430

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: VIRTUAL RESOURCES UNLIMITED, INC.

## Current Principal Place of Business:

740 FRONT STREET  
SUITE 140  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 453153  
KISSIMMEE, FL 34745 US

## New Mailing Address:

FEI Number: 20-0523280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAUGHN, DOUGLAS  
2960 HARVEST LANE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

HAUGHN, DOUGLAS  
1035 NASH DRIVE  
CELEBRATION, FL 34747 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: DOUGLAS HAUGHN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAUGHN, DOUGLAS  
Address: 2960 HARVEST LANE  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAUGHN, DOUGLAS  
Address: 1035 NASH DRIVE  
City-St-Zip: CELEBRATIONS, FL 34747 US

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: DOUGLAS HAUGHN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date