

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079069

Entity Name: VIRTUSERV, INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

7511 S.W. 187TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

4471 BRANDYWINE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

7511 S.W. 187TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

4471 BRANDYWINE DRIVE
BOCA RATON, FL 33487

FEI Number: 20-1133326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DALEO, JOSEPH S JR.
Address: 7511 S.W. 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: SEC
Name: LOIACONO, JOSEPH P
Address: 4471 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH LOIACONO

MR.

01/08/2010

Electronic Signature of Signing Officer or Director

Date