

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085680

Entity Name: VI360.COM INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

9541 CYPRESS LAKE DR #5
FT MYERS, FL 33919

New Principal Place of Business:

12610 WORLD PLAZA LANE
FT MYERS, FL 33907

Current Mailing Address:

9541 CYPRESS LAKE DR #5
FT MYERS, FL 33919

New Mailing Address:

12610 WORLD PLAZA LANE
FT MYERS, FL 33907

FEI Number: 68-0586969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, JAMES
9541 CYPRESS LAKE DR #5
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHOUINARD, JAMES
12610 WORLD PLAZA LANE
FT MYERS, FL 33907 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: _____

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENTON, CARIE
Address: 9754 SPRING RIDGE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BENTON, BRAD
Address: 9754 SPRING RIDGE CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARIE BENTON

D

05/10/2008

Electronic Signature of Signing Officer or Director

Date