

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160700

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** VIRTUAL IMAGE PRODUCTIONS, INC.

**Current Principal Place of Business:**

3071 KASELL ALLEY  
ORLANDO, FL 32814

**New Principal Place of Business:**

**Current Mailing Address:**

3071 KASELL ALLEY  
ORLANDO, FL 32814

**New Mailing Address:**

**FEI Number:** 36-4413315      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCVEEN, KEITH M P  
159 HEAVENWOOD COURT  
DAVENPORT, FL 33837    US

**Name and Address of New Registered Agent:**

MCVEEN, KEITH M P  
3071 KASELL ALLEY  
ORLANDO, FL 32814    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: KEITH MCVEEN

04/10/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:            MCVEEN, KEITH M  
Address:        159 HEAVENWOOD CT  
City-St-Zip:    DAVENPORT, FL 33837 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            MCVEEN, KEITH M  
Address:        3071 KASELL ALLEY  
City-St-Zip:    ORLANDO, FL 32814 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: KEITH MCVEEN

P

04/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date