

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