

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
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:

2514 ILLINOIS ST
ORLANDO, FL 32803 US

Current Mailing Address:

3071 KASELL ALLEY
ORLANDO, FL 32814

New Mailing Address:

PO BOX 149749
ORLANDO, FL 32814 US

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
3071 KASELL ALLEY
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MCVEEN, KEITH M P
2514 ILLINOIS ST
ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCVEEN, KEITH M
Address: 2514 ILLINOIS ST
City-St-Zip: ORLANDO, FL 32803 US

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: KEITH MCVEEN

Electronic Signature of Signing Officer or Director

P

04/04/2011

Date