

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160700

FILED
Apr 26, 2012
Secretary of State

Entity Name: VIRTUAL IMAGE PRODUCTIONS, INC.

Current Principal Place of Business:

3215 RENLEE PL
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 149749
ORLANDO, FL 32814 US

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
2514 ILLINOIS ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MCVEEN, KEITH M P
3215 RENLEE PL
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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCVEEN, KEITH M
Address: 3215 RENLEE PL
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

04/26/2012

Date