

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070396

FILED
Mar 18, 2009
Secretary of State

Entity Name: VIRTUAL RETAIL MANAGEMENT, INC

Current Principal Place of Business:

624 SHESTNUT ST
CLEARWATER, FL 33756 US

New Principal Place of Business:

912 DREW ST.
CLEARWATER, FL 33755 US

Current Mailing Address:

624 SHESTNUT ST
CLEARWATER, FL 33756 US

New Mailing Address:

912 DREW ST.
CLEARWATER, FL 33755 US

FEI Number: 20-2850306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBKE, MOLLY
624 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROBKE, MOLLY
912 DREW ST.
CLEARWATER, FL 33755 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBKE, MOLLY
Address: 624 CHESTNUT ST
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBKE, MOLLY
Address: 912 DREW ST.
City-St-Zip: CLEARWATER, FL 33755 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: MOLLY ROBKE

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date