

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070396

FILED
Jan 29, 2010
Secretary of State

Entity Name: VIRTUAL RETAIL MANAGEMENT, INC

Current Principal Place of Business:

912 DREW ST.
CLEARWATER, FL 33755 US

New Principal Place of Business:

300 S. MADISON AVE
STE 9
CLEARWATER, FL 33756 US

Current Mailing Address:

912 DREW ST.
CLEARWATER, FL 33755 US

New Mailing Address:

300 S. MADISON AVE
STE 9
CLEARWATER, FL 33756 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
912 DREW ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ROBKE, MOLLY
300 S. MADISON AVE
STE 9
CLEARWATER, FL 33756 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: MOLLY ROBKE

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBKE, MOLLY
Address: 300 S. MADISON AVE, STE 9
City-St-Zip: CLEARWATER, FL 33756 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: MOLLY ROBKE

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date