

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117717

Entity Name: VIRTUOX, INC.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

11555 HERON BAY BOULEVARD  
200  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

5850 CORAL RIDGE DR  
304  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

11555 HERON BAY BOULEVARD  
200  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

5850 CORAL RIDGE DR  
304  
CORAL SPRINGS, FL 33076

FEI Number: 20-3361908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICA, STEVEN F  
6238 NW 120TH DRIVE  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LICA, STEVEN F  
Address: 6238 NW 120TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN F. LICA

MR.

05/01/2008

Electronic Signature of Signing Officer or Director

Date