

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141164

FILED
Apr 15, 2012
Secretary of State

Entity Name: VIRTUAL OFFICE SERVICES, INC.

Current Principal Place of Business:

10957 NW 55TH ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10957 NW 55TH ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 22-3917096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, MADELEINE
10957 NW 55TH STREET
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

OFFICERS AND DIRECTORS:

Title: PSDT
Name: BOLZ, MADELEINE
Address: 10957 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076 V

Title: V
Name: GONZALEZ, STEVEN
Address: 10957 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: BOLZ, THOMAS A
Address: 10957 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: MADELEINE BOLZ

PSDT

04/15/2012

Electronic Signature of Signing Officer or Director

Date