

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013103

Entity Name: VIRTUS PROJECT, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4054 PALM WAY
JACKSONVILLE, FL 32250

New Principal Place of Business:

2100 FOX TAIL CT
ST AUGUSTINE, FL 32092

Current Mailing Address:

4054 PALM WAY
JACKSONVILLE, FL 32250

New Mailing Address:

2100 FOX TAIL CT
ST AUGUSTINE, FL 32092

FEI Number: 55-0916871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, FREDERICK
4054 PALM WAY
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

VANDENBERG, THOMAS
2100 FOX TAIL CT
ST AUGUSTINE, FL 32092 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: THOMAS VANDENBERG

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, FREDERICK
Address: 4054 PALM WAY
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Delete
Name: ANDERSON, BRET
Address: 1913 FOXGLOVE LN
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Delete
Name: VANDENBERG, TOM
Address: 2100 FOX TAIL CT
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDENBERG, THOMAS
Address: 2100 FOX TAIL CT
City-St-Zip: ST AUGUSTINE, FL 32092

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

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: THOMAS VANDENBERG

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date