

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063681

FILED
May 19, 2009
Secretary of State

Entity Name: VIRTUS EXPORTS & IMPORTS INC

Current Principal Place of Business:

13288 LITTLE GEM CIR
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13288 LITTLE GEM CIR
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-4836315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER STREET
FORT MYERS, FL 33901 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: MADHU, VARSHNEY
Address: 10791 RICHWOOD DR APT 336
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADHU, VARSHNEY
Address: 13288 LITTLE GEM CIR
City-St-Zip: FORT MYERS, FL 33913 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: MADHU VARSHNEY

P

05/19/2009

Electronic Signature of Signing Officer or Director

_____ Date