

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110953

FILED
Apr 28, 2009
Secretary of State

Entity Name: VIRTUAL GROUP MANAGEMENT, INC.

Current Principal Place of Business:

6262 OVERSEAS HIGHWAY #4
MARATHON, FL 33050

New Principal Place of Business:

103100 OVERSEAS HIGHWAY
SUITE 31
KEY LARGO, FL 33037

Current Mailing Address:

6262 OVERSEAS HIGHWAY #4
MARATHON, FL 33050

New Mailing Address:

7084 MIRAMAR RD
SUITE 400
SAN DIEGO, CA 92121

FEI Number: 20-5437030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GLUCKMAN, FRED
Address: 2158 BALBOA AVENUE
City-St-Zip: DEL MAR, CA 92014

Title: MR. (X) Delete
Name: BAILEY, ROBERT
Address: 174 AIRSTREAM LANE
City-St-Zip: TAVANIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BAILEY, ROBERT
Address: 174 AIRSTREAM LANE
City-St-Zip: TAVANIER, FL 33070

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: ROBERT BAILEY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date