

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110953

FILED
Apr 29, 2011
Secretary of State

Entity Name: VIRTUAL GROUP MANAGEMENT, INC.

Current Principal Place of Business:

103100 OVERSEAS HIGHWAY
SUITE 31
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

7084 MIRAMAR RD
SUITE 400
SAN DIEGO, CA 92121

New Mailing Address:

7084 MIRAMAR RD
SUITE 300
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

OFFICERS AND DIRECTORS:

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

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: ROBERT BAILEY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date