

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122423

Entity Name: VIRTUAL-E-FIT CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

400 NORTH TAMPA STREET
PARK TOWER, SUITE 1100
TAMPA, FL 33602 47

New Principal Place of Business:

Current Mailing Address:

400 NORTH TAMPA STREET
PARK TOWER, SUITE 1100
TAMPA, FL 33602 47

New Mailing Address:

FEI Number: 20-5633278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBLER, KEVIN C ESQ.
400 NORTH TAMPA STREET
PARK TOWER, SUITE 1100
TAMPA, FL, FL 33602 US

Name and Address of New Registered Agent:

AMBLER, KEVIN C ESQ.
400 NORTH TAMPA STREET
PARK TOWER, SUITE 1100
TAMPA, FL 33602 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELANGER, NORMAN G
Address: 9117 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: CREEGAN, H. JOE
Address: 8727 BARDMOOR PLACE, D101
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: AMBLER, KEVIN C ESQ.
Address: 400 NORTH TAMPA STREET #1100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN C. AMBLER

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date