2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139124

Entity Name: VIRAL SOLUTIONS, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3551 N FEDERAL HWY BOCA RATON, FL 33427 **Current Mailing Address: New Mailing Address:** 3551 N FEDERAL HWY BOCA RATON, FL 33427 FEI Number: 20-8221712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATES, ELIZABETH J ESQ. BRODIS, RONALD A 4411 N.W. 10TH STREET 5248 ESPANA AVENUE POMPANO BEACH, FL 33066 US BOYNTON BEACH, FL 33437 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: RONALD A. BRODIS 04/12/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COLEMAN, JOHN Name: Name: 1801 NE 28TH DR Address: Address: City-St-Zip: WILTON MANORS, FL 33306 City-St-Zip: VD Title: Title: () Delete () Change () Addition Name: BRODIS, RON Name: 5248 ESPANA AVENUE Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition CANBEK, SERDAR Name: Name: 1446 W BEXLEY PARK Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: TD () Delete Title: () Change () Addition MURRAY, MARK Name: Name: Address: 60TH WAY STE 2 Address: City-St-Zip: W PALM BEACH, FL 33409 City-St-Zip: Title: Title: () Delete () Change () Addition BROZ, JOHN J Name: Name: 402 N LAKESIDE DR Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: () Delete Title: () Change () Addition NEVINS, BARRY Name: Name: 3551 N FEDERAL HWY Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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: RON BRODIS VP 04/12/2009