

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151012

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE VIRTUAL ELECTION PROJECT, INC.

Current Principal Place of Business:

11562 GORHAM DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11562 GORHAM DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-8105020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, CHARLES V JR.
11562 GORHAM DRIVE
COOPER CITY, FL 33026 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: PCEO
Name: LANZA, CHARLES V
Address: 11562 GORHAM DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: LANZA, KATHLEEN L
Address: 11562 GORHAM DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: SCHEIB, ANDREA M
Address: 11562 GORHAM DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: CHARLES V. LANZA

PCEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date