2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002859

Entity Name: VIRTUAL CODING NETWORK, INC.

FILED Aug 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PMB#365 850 NW FEDERAL HWY 5955 SE FEDERAL HWY SUITE 106

STUART, FL 34997 STUART, FL 34994

Current Mailing Address: New Mailing Address:

PMB#365 850 NW FEDERAL HWY 5955 SE FEDERAL HWY SUITE 106

STUART, FL 34997 STUART, FL 34994

FEI Number: 20-8185178 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:

BUCK, STACIE L
5955 SE FEDERAL HWY
#365
STUART, FL 34997 US

BUCK, STACIE L
850 NW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: STACIE L BUCK 08/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUCK, STACIE L

Address: 850 NW FEDERAL HIGHWAY #106

City-St-Zip: STUART, FL 34994

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: STACIE L BUCK P 08/03/2011