

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070436

FILED
Aug 21, 2009
Secretary of State

Entity Name: CADET VIRTUAL SERVICES, INC.

Current Principal Place of Business:

3947 ABERNATHY FARM WAY
ACWORTH, GA 30101 US

New Principal Place of Business:

3808B NW 84TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3947 ABERNATHY FARM WAY
ACWORTH, GA 30101 US

New Mailing Address:

3808B NW 84TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0365593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, FRITZ G
2556 SW EDGARCE STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CADET, FRITZ G
3808B NW 84TH AVENUE
CORAL SPRINGS, FL 33065 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:

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADET, SHARON D
Address: 3947 ABERNATHY FARM WAY
City-St-Zip: ACWORTH, GA 30101 US

Title: VP () Delete
Name: CADET, FRITZ G
Address: 3947 ABERNATHY FARM WAY
City-St-Zip: ACWORTH, GA 30101 US

Title: SEC () Delete
Name: CADET, SHARON D
Address: 3947 ABERNATHY FARM WAY
City-St-Zip: ACWORTH, GA 30101 US

Title: TREA () Delete
Name: CADET, SHARON D
Address: 3947 ABERNATHY FARM WAY
City-St-Zip: ACWORTH, GA 30101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADET, SHARON D
Address: 3808B NW 84TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: CADET, FRITZ G
Address: 3808B NW 84TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC (X) Change () Addition
Name: CADET, SHARON D
Address: 3808B NW 84TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TREA (X) Change () Addition
Name: CADET, SHARON D
Address: 3808B NW 84TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: SHARON D CADET

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date