

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092786

FILED
Feb 09, 2012
Secretary of State

Entity Name: OUT-OF-THIS-WORLD VIRTUAL SERVICES INC.

Current Principal Place of Business:

19814 BELMONT RIDGE ROAD
ASHBURN, VA 20147 US

New Principal Place of Business:

Current Mailing Address:

19814 BELMONT RIDGE ROAD
ASHBURN, VA 20147 US

New Mailing Address:

PO BOX 1512
ASHBURN, VA 20146 US

FEI Number: 26-0747644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, SHARON D
14951 ROYAL OAKS LANE, #201
N. MIAMI, FL 33181 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: P
Name: JOHNSON, LATANYA C
Address: 19814 BELMONT RIDGE ROAD
City-St-Zip: ASHBURN, VA 20147 US

Title: VP
Name: CADET, SHARON D
Address: 14951 ROYAL OAKS LANE, #201
City-St-Zip: N. MIAMI, FL 33181 US

Title: SEC.
Name: JOHNSON, MARY G
Address: 308 BAYLEAF DRIVE
City-St-Zip: GOLDSBORO, NC 27534 US

Title: TREA
Name: JOHNSON, LATANYA C
Address: 19814 BELMONT RIDGE ROAD
City-St-Zip: ASHBURN, VA 20147 US

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: LATANYA C. JOHNSON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date