

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104479

Entity Name: VIRTUAL RESOLUTIONS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

611 SW 50TH AVE
MARGATE, FL 33068

New Principal Place of Business:

3336 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

611 SW 50TH AVE
MARGATE, FL 33068

New Mailing Address:

3336 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 26-4162252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMORE, MARIA S
611 SW 50TH AVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

FILLMORE, MARIA S
10148 NW 33RD STREET
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: MARIA FILLMORE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILLMORE, MARIA S
Address: 10148 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: MARIA FILLMORE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date