

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119542

Entity Name: VIRSONA, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

17722 MIDDLEBROOK WAY
BOCA RATON, FL 34496

New Principal Place of Business:

3701 FAU BLVD
SUITE #210
BOCA RATON, FL 33431

Current Mailing Address:

17722 MIDDLEBROOK WAY
BOCA RATON, FL 34496

New Mailing Address:

3701 FAU BLVD
SUITE #210
BOCA RATON, FL 33431

FEI Number: 39-2065734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, ERIC
17722 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, ERIC
Address: 17722 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 34496

Title: D () Delete
Name: HODGE, PETER
Address: 17722 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 34496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HODGE, PETER
Address: 17582 CIRCLE POND CT.
City-St-Zip: BOCA RATON, FL 34496

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: ERIC M. RAND

DIR

03/17/2008

Electronic Signature of Signing Officer or Director

Date