

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001031

Entity Name: VIRTUAL PHOENIX INC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1205 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1762 NW 97 AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1205 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1762 NW 97 AVE
CORAL SPRINGS, FL 33071

FEI Number: 26-1656248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE-WALKER, FULANI
1205 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CLARKE-WALKER, FULANI
1762 NW 97 AVE
CORAL SPRINGS, FL 33071 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: FCW

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE-WALKER, FULANI
Address: 1762 NW 97 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: CLARKE, GERREN O
Address: 1762 NW 97 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: CLARKE, YVETTE J
Address: 1574 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: FULANI CLARKE-WALKER

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date