

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042936

FILED
Apr 28, 2011
Secretary of State

Entity Name: VIRTUAL PAY INC.

Current Principal Place of Business:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE, STE 203
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2540342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
3350 SW 148TH AVE.,
SUITE 203
MIRAMAR, FL 33027 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: D
Name: STEPHENSON, RONALD
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: PESSOA, ASTLEY G III
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: CRICHTON, ROHAN G
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: HARRIS, DAMIEN
Address: 3350 SW 148TH AVE., SUITE 203
City-St-Zip: MIRAMAR, FL 33027 FL

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: RONALD STEPHENSON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date