

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057743

FILED
May 15, 2009
Secretary of State

Entity Name: VIRTUETEC INCORPORATED

Current Principal Place of Business:

1725 NW 38TH AVENUE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1725 NW 38TH AVENUE
LAUDERHILL, FL 33311 US

New Mailing Address:

2131 NW 82ND TERRACE
SUNRISE, FL 33322 US

FEI Number: 26-2773321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KERRY N
3349 NW 34TH STREET
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

THOMPSON, KERRY N
2131 NW 82ND TERRACE
SUNRISE, FL 33322 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: KERRY THOMPSON

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENELUS, CHERESE
Address: 3349 NW 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENELUS, THERESE
Address: 3349 NW 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: THERESE FENELUS

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date