

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031698

FILED
Jan 04, 2010
Secretary of State

Entity Name: VIRTUALLY SIMPLE OFFICE INC.

Current Principal Place of Business:

439 SE PT ST LUCIE BLVD
SUITE 101
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1670 SE CHELLO LANE
PORT ST LUCIE, FL 34983

Current Mailing Address:

439 SE PT ST LUCIE BLVD
SUITE 101
PORT ST LUCIE, FL 34984

New Mailing Address:

1670 SE CHELLO LANE
PORT ST LUCIE, FL 34983

FEI Number: 27-1574428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSON, ALLEN R
1670 SE CHELLO LANE
PORT ST LUCIE, FL 34983 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: CEO
Name: KORSON, ALLEN R
Address: 1670 SE CHELLO LANE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SEC
Name: STEWART, MARILYN R
Address: 1670 SE CHELLO LANE
City-St-Zip: PORT ST LUCIE, FL 34983

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: ALLEN KORSON

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date