

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036440

Entity Name: VIRTUAL GRACE INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY, STE 300
TAMPA, FL 33637

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY, STE 300
TAMPA, FL 33637

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

FEI Number: 26-4736863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, GARRY J
8875 HIDDEN RIVER PARKWAY, STE 300
TAMPA, FL 33637 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: P
Name: MARINO, GARRY J
Address: 8875 HIDDEN RIVER PARKWAY, STE 300
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: MARINO, KATHERINE P
Address: 8875 HIDDEN RIVER PARKWAY, STE 300
City-St-Zip: TAMPA, FL 33637

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: GARRY MARINO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date