

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071063

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE VIRTUAL COMPLIANCE OFFICER, INC

Current Principal Place of Business:

6807 S MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6807 S MACDILL AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-0774060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, J WARD
6807 S MACDILL AVE
TAMPA, FL 33611 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: COOK, J WARD
Address: 6807 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: CROSS, ALAN S
Address: 2805 8TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: CROSS, JOAN A
Address: 2805 8TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: DWYER, R WILL
Address: 1713 WINDINGRIDGE DR
City-St-Zip: RICHMOND, VA 23238

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: J WARD COOK

DIR

03/08/2011

Electronic Signature of Signing Officer or Director

Date