2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040756

Entity Name: VIRTUAL 360 SFL, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SW 6TH PLACE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY., STE 387 6278 N. FEDERAL HWY, STE 387 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

FEI Number: 27-2599435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHORST, JEFFREY P 6278 N FEDERAL HWY, SUITE 387 FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KOHORST, JEFFREY P

 Address:
 6278 N FEDERAL HWY, STE 387

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: JEFFREY P KOHORST PRES 04/30/2011