2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040756

Entity Name: VIRTUAL 360 SFL, INC.

FILED Mar 01, 2012 Secretary of State

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

215 SW 6TH PLACE 16850 COLLINS AVE POMPANO BEACH, FL 33060 SUITE 112 - 340

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY, STE 387 16850 COLLINS AVE FT. LAUDERDALE, FL 33308 SUITE 112 - 340

SUNNY ISLES BEACH, FL 33160

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
KOHORST, JEFFREY P
16850 COLLINS AVE
SUITE 112 - 340

SUNNY ISLES BEACH, FL 33160 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KOHORST, JEFFREY P

Address: 3675 N COUNTRY CLUB DR APT 2302

City-St-Zip: AVENTURA, FL 33180

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 03/01/2012