2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086693

Entity Name: VIRTUAL VERSATILITY INCORPORATED

FILED Apr 30, 2011 Secretary of State

5645 CORAL RIDGE DRIVE, #227 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5645 CORAL RIDGE DRIVE, #227
CORAL SPRINGS, FL 33076 US
4033 COBBLESTONE DR.
W1
GREENVILLE, NC 27834 US

FEI Number: 27-3730774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, TONNIESHA 5645 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076 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:

 Name:
 THOMPSON, TONNIESHA

 Address:
 5645 CORAL RIDGE DR, # 227

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

Name: BAILEY, JAMARR

Address: 5645 CORAL RIDGE DR., #227 City-St-Zip: CORAL SPRINGS, FL 33076 US

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: TONNIESHA THOMPSON P 04/30/2011