

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086693

FILED
May 01, 2012
Secretary of State

Entity Name: VIRTUAL VERSATILITY INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4033 COBBLESTONE DR.
W1
GREENVILLE, NC 27834 US

New Mailing Address:

FEI Number: 27-3730774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, TONNIESHA
5645 CORAL RIDGE DRIVE
#227
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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date