

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092103

FILED
Jan 23, 2012
Secretary of State

Entity Name: VIRTUAL OPTICS EXPRESS INC.

Current Principal Place of Business:

2318 SE 19TH CIRCLE
OCALA, FL 34471

New Principal Place of Business:

600 SW 10TH STREET
203
OCALA, FL 34471

Current Mailing Address:

2318 SE 19TH CIRCLE
OCALA, FL 34471

New Mailing Address:

600 SW 10TH STREET
203
OCALA, FL 34471

FEI Number: 80-0659415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, DARRELL W
2318 SE 19TH CIRCLE
OCALA, FL 34471 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: PRES
Name: KELLER, DARRELL W
Address: 2318 SE 19TH CIRCLE
City-St-Zip: Ocala, FL 34471

Title: VP
Name: KELLER, BETSY
Address: 2318 SE 19TH CIRCLE
City-St-Zip: Ocala, FL 34471

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: BETSY KELLER

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date