

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000927

Entity Name: VIRESCENT SOLUTIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2781 WEST STATE ROAD 434
LONGWOOD, FL 32779 US

New Principal Place of Business:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

Current Mailing Address:

2781 WEST STATE ROAD 434
LONGWOOD, FL 32779 US

New Mailing Address:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

FEI Number: 27-4426838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D
2781 WEST STATE ROAD 434
LONGWOOD, FL 32779 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: PLOURDE, VON
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: PARRA, WILLIAM
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

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: VON PLOURDE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date