

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027898

FILED
Sep 06, 2012
Secretary of State

Entity Name: CASPER VIRTUAL SERVICES, INC.

Current Principal Place of Business:

2820 TENNIS CLUB DRIVE
#211
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5280 NW 2ND AVE
#516
BOCA RATON, FL 33487

Current Mailing Address:

2820 TENNIS CLUB DRIVE
#211
WEST PALM BEACH, FL 33417

New Mailing Address:

5280 NW 2ND AVE
#516
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNNE HAMPTON, PA
1128 ROYAL PALM BEACH BLVD
SUITE 389
ROYAL PALM BEACH, FL 33411 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: P
Name: COOPER-JONES, SANDRA D
Address: 5280 NW 2ND AVE 516
City-St-Zip: BOCA RATON, FL 33487

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: SANDRA COOPER-JONES

P

09/06/2012

Electronic Signature of Signing Officer or Director

Date