

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: VIRTUAL COUNSELING INC.

Current Principal Place of Business:

211 SW 8 COURT
SUITE H
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

211 SW 8 COURT
SUITE H
FT. LAUDERDALE, FL 33301

New Mailing Address:

7525 SW 8 COURT
NORTH LAUDERDALE, FL 33068

FEI Number: 45-1953068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FACCIOLO, JAMES V III
211 SW 8 COURT
SUITE H
FT. LAUDERDALE, FL 33301 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: KEELER, GINA A
Address: 7525 SW 8 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SECY
Name: KEELER, GINA A
Address: 7525 SW 8 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GINA A KEELER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date