

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098896

Entity Name: VAN FLEET VIRTUAL INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2620 MARINA BAY DR EAST
APT 102
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2100 NW 107 AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

2620 MARINA BAY DR EAST
APT 102
FT LAUDERDALE, FL 33312

New Mailing Address:

2100 NW 107 AVE
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FLEET, KATHLEEN B
2620 MARINA BAY DR EAST
APT102
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VAN FLEET-BAILEY, KATHLEEN B
2100 NW 107 AVE
PEMBROKE PINES, FL 33026 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: KATHLEEN B VAN FLEET-BAILEY

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN FLEET-BAILEY, KATHLEEN B
Address: 2100 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: BAILEY, JAMES D
Address: 2100 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: KATHLEEN B VAN FLEET-BAILEY

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date