

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052043

FILED
Apr 27, 2011
Secretary of State

Entity Name: VIRTUAL CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

16 FOREST HILLS LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P O BOX 812334
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0715594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSOS, ELAINE M
1499 PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33486 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: D
Name: ROBINSON, GARRETT
Address: 536 SOUTH EAST 20TH AVE
City-St-Zip: DEERFIELD BEACH UNIT 1, FL 33441

Title: S
Name: ROBINSON, EMILY
Address: 16 FOREST HILLS LANE
City-St-Zip: BOCA RATON, FL 33431

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: GARRETT ROBINSON

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date