

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059072

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIRTUAL IMPACT PRODUCTIONS, INC.

Current Principal Place of Business:

607 ST. ANDREWS DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

5776 FORESTER LAKE DRIVE
SARASOTA, FL 34243

Current Mailing Address:

607 ST. ANDREWS DRIVE
SARASOTA, FL 34243

New Mailing Address:

5776 FORESTER LAKE DRIVE
SARASOTA, FL 34243

FEI Number: 59-3520955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MICHELLE
607 ST. ANDREWS DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ROBINSON, MICHELLE
5776 FORESTER LAKE DRIVE
SARASOTA, FL 34243 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINSON, MICHELLE
Address: 5776 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: SLIDER, ROBERT
Address: 5776 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

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: MICHELLE ROBINSON

Electronic Signature of Signing Officer or Director

PD

04/30/2012

Date