

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093088

Entity Name: VIRTUAL PRO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3445 COUNTRY MANOR DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

429 SARAH TOWERS LANE
SAINT JOHNS, FL 32259

Current Mailing Address:

3445 COUNTRY MANOR DRIVE
PORT ORANGE, FL 32129

New Mailing Address:

429 SARAH TOWERS LANE
SAINT JOHNS, FL 32259

FEI Number: 59-3541424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNI, LISA M
3445 COUNTRY MANOR DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MAGNI, LISA M
429 SARAH TOWERS LANE
SAINT JOHNS, FL 32259 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MAGNI, LISA M
Address: 429 SARAH TOWERS LANE
City-St-Zip: SAINT JOHNS, FL 32259

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: LISA MAGNI-WELLMAN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date