

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105954

Entity Name: VIRTUAL SOFTWARES, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2180 WEST FIRST STREET #217  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2180 WEST FIRST STREET #217  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 65-0966975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAATZ, JUSTIN  
2180 WEST FIRST STREET  
SUITE 217  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

FRIEDMAN, MARK  
2180 WEST FIRST STREET  
SUITE 217  
FORT MYERS, FL 33901 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: MARK FRIEDMAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRAATZ, JUSTIN  
Address: 14691 DRAWDY ROAD  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRIEDMAN, MARK  
Address: 14691 DRAWDY ROAD  
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK FRIEDMAN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date