

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105954

Entity Name: VIRTUAL SOFTWARES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2180 WEST FIRST STREET #217
FORT MYERS, FL 33901

New Principal Place of Business:

1415 DEAN STREET
#214
FORT MYERS, FL 33901

Current Mailing Address:

1415 DEAN ST., STE 100
FT. MYERS, FL 33901

New Mailing Address:

1415 DEAN STREET
#214
FT. MYERS, FL 33901

FEI Number: 65-0966975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRAATZ, JUSTIN
1415 DEAN STREET
#214
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: JUSTIN BRAATZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAATZ, JUSTIN
Address: 1415 DEAN STREET, #214
City-St-Zip: FORT MYERS, FL 33901

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: JUSTIN BRAATZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date