2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V56052

Entity Name: VR SYSTEMS, INCORPORATED

FILED Sep 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2840 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2840 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 US

FEI Number: 59-3135736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, JANE M 7235 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WATSON, JANE M
Address: 7235 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DSTV

Name: WATSON, DAVID S Address: 7235 HEARTLAND CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

Title: D

Name: MARTIN, BENJAMIN E Address: 140 SWEETBRIAR LAKES DR City-St-Zip: THOMASVILLE, GA 31757

Title: DV

 Name:
 PERKINS, MINDY J

 Address:
 5516 TOURAINE DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D

Name: SCHMIDT, FREDERICK Address: 9152 EAGLES RIDGE DR City-St-Zip: TALLAHASSEE, FL 32312

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: JANE M. WATSON PRES 09/20/2012