

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034582

FILED
Jan 27, 2009
Secretary of State

Entity Name: NTH DEGREE DESIGN & VISUAL FX, INC.

Current Principal Place of Business:

1220 WINTER GARDEN VINELAND ROAD
SUITE 120
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

37 N BOYD STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1060 CHASE DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

37 N BOYD STREET
WINTER GARDEN, FL 34787 US

FEI Number: 20-2476177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, AMBER A
1060 CHASE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LARKIN, AMBER A
13319 BONICA WAY
WINDERMERE, FL 34786 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKIN, AMBER A
Address: 1060 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: LARKIN, DENNIS M
Address: 1060 CHASE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARKIN, AMBER A
Address: 13319 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: LARKIN, DENNIS M
Address: 13319 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786 US

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: DENNIS LARKIN

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date