

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668473

FILED
Jan 06, 2009
Secretary of State

Entity Name: VISUALGRAPHICS DESIGN, INC.

Current Principal Place of Business:

1111 N WESTSHORE BLVD
STE 201A
TAMPA, FL 33607 US

New Principal Place of Business:

10109 MOWRY LANE
TAMPA, FL 33625 US

Current Mailing Address:

1111 N WESTSHORE BLVD
STE 201A
TAMPA, FL 33607 US

New Mailing Address:

10109 MOWRY LANE
TAMPA, FL 33625 US

FEI Number: 59-2081352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM S. JR.
1111 N WESTSHORE BLVD
STE 201A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KING, WILLIAM S. JR.
10109 MOWRY LANE
TAMPA, FL 33625 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, WILLIAM S., JR., .
Address: 1111 N WESTSHORE BLVD, STE 201A
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: KRUEGER, DEBBIE R
Address: 1111 N WESTSHORE BLVD SUITE 201A
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SLOTHOWER, TRUMAN H III
Address: 1111 N WESTSHORE BLVD SUITE 201A
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: KING, JEANETTE J
Address: 1111 N. WESTSHORE BLVD, STE 201A
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, WILLIAM S., JR., .
Address: 10109 MOWRY LANE
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change () Addition
Name: KRUEGER, DEBBIE R
Address: 10109 MOWRY LANE
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change () Addition
Name: SLOTHOWER, TRUMAN H III
Address: 10109 MOWRY LANE
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change () Addition
Name: KING, JEANETTE J
Address: 10109 MOWRY LANE
City-St-Zip: TAMPA, FL 33625

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: WILLIAM S. KING, JR.

P/D

01/06/2009

Electronic Signature of Signing Officer or Director

Date