

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767657

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE VISUAL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DRIVE, SUITE 1105
MIAMI, FL 33137

New Principal Place of Business:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129

Current Mailing Address:

2121 N. BAYSHORE DRIVE, SUITE 1105
MIAMI, FL 33137

New Mailing Address:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129

FEI Number: 59-2423965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMONS, HERBERT
2121 N. BAYSHORE DR., STE 1105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMMONS, HERBERT
1581 BRICKELL AVENUE
#204
MIAMI, FL 33129 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: HERBERT AMMONS

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KIDD, GLADYS
Address: 2121 N BAYSHORE DR STE 1105
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: MORRIS, URAL
Address: 650 NE 64 STREET APT G408
City-St-Zip: MIAMI, FL 33138

Title: PTD () Delete
Name: AMMONS, HERBERT JR,
Address: 2121 N BAYSHORE DR #1105
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KIDD, GLADYS
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: MORRIS, URAL
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: PTD (X) Change () Addition
Name: AMMONS, HERBERT JR,
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT AMMONS

PTD

04/05/2009

Electronic Signature of Signing Officer or Director

Date