2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767657

FILED Apr 27, 2011 Secretary of State

Entity Name: THE VISUAL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1581 BRICKELL AVENUE

#204

MIAMI, FL 33129

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: KIDD, GLADYS

Address: 1581 BRICKELL AVENUE, #204

City-St-Zip: MIAMI, FL 33129

Title: VPD

Name: KNOWLES, MALACHI
Address: 1032 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH,, FL 33404

Title: SD Name: PAGLIA, AL

Address: 1438 THE 12TH FAIRWAY City-St-Zip: WELLINGTON,, FL 33414

Title: EXD

Name: AMMONS, HERBERT

Address: 1581 BRICKELL AVENUE, #204

City-St-Zip: MIAMI, FL 33129

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

SIGNATURE: H. AMMONS EXD 04/27/2011