

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767657

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE VISUAL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129

New Mailing Address:

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
1581 BRICKELL AVENUE
#204
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: HERBERT AMMONS

EXD

04/20/2012

Electronic Signature of Signing Officer or Director

Date