2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003814

Entity Name: VISIO LIMITED, INC.

FILED Apr 19, 2012 Secretary of State

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

1901 W BRAHER LN SUITE D 200 1901 W BRAKER LN SUITE D 200

AUSTIN, TX 78758 AUSTIN, TX 78758

Current Mailing Address: New Mailing Address:

1901 W BRAHER LN SUITE D 200 1901 W BRAKER LN SUITE D 200

AUSTIN, TX 78758 AUSTIN, TX 78758

FEI Number: 20-8021472 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: PD

Name: BALL, JEFF

Address: 1901 W. BRAKER LN, D 200

City-St-Zip: AUSTIN, TX 78758

Title: TD

Name: PAPPAS, JAMES

Address: 1901 W. BRAKER LN, D 200

City-St-Zip: AUSTIN, TX 78758

Title: D

Name: RUDER, GUN

Address: 1901 W. BRAKER LN, D 200

City-St-Zip: AUSTIN, TX 78758

Title:

Name: SUMNER, ED

Address: 1901 W. BRAKER LN, D 200

City-St-Zip: AUSTIN, TX 78758

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

SIGNATURE: JAMES T. PAPPAS TD 04/19/2012