

FI 1000004069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Affidavit  
Amen Drey  
Officers*

05/31/13--01019--006 \*\*43.75

FILED  
2013 MAY 31 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DL*  
6/4/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Visioneering Studios Architecture, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F111000004069

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Missy Bogue

Name of Contact Person

Visioneering Studios Architecture, Inc.

Firm/Company

2050 Main Street, Suite 400

Address

Irvine, CA 92614

City/State and Zip Code

mbogue@visioneeringstudios.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Missy Bogue

949 417-5868

at ( )

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

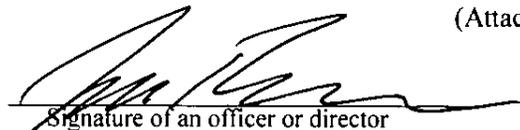
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Visioneering Studios Architecture, Inc.
- This entity was authorized to transact business in Florida on 10/10/11 and its Florida document number is F11000004069
- This corporation was formed under the laws of Nevada
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Mel McGowan</u> <u>2050 Main Street, Suite 400</u> <u>Irvine, CA 92614</u>
<u>Vice President</u>	<u>David Dial</u> <u>2050 Main Street, Suite 400</u> <u>Irvine, CA 92614</u>
<u>Secretary</u>	<u>Robert Bergmann</u> <u>2050 Main Street, Suite 400</u> <u>Irvine, CA 92614</u>
<u>Treasurer</u>	<u>John Parker</u> <u>2050 Man Street, Suite 400</u> <u>Irvine, CA 92614</u>

(Attach additional pages if necessary)

  
 Signature of an officer or director  
John Parker  
 Typed or printed name of person signing

Treasurer  
 Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314