

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14707

Entity Name: VISUALLY YOURS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

5700 STIRLING RD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5700 STIRLING RD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2290719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHEAL L
20603 N.E. 22ND PLACE
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL L
20603 N.E. 22ND PLACE
N. MIAMI BEACH, FL 33180 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: MICHAEL L. NEWMAN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NEWMAN, MICHAEL L.,
Address: 20603 NE 22ND PLACE
City-St-Zip: N. MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MICHAEL L. NEWMAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date