2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104048

Entity Name: ADAPTIVE MINDS VISUAL MEDIA LLC

FILED Apr 27, 2010 Secretary of State

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

274 WILSHIRE BLVD STE 265 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

274 WILSHIRE BLVD STE 265 CASSELBERRY, FL 32707

FEI Number: 56-2538197 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:

WILLIAMS, ADAM P
965 SILVERTIP RD
APOPKA, FL 32712 US

WILLIAMS, ADAM P
274 WILSHIRE BLVD, SUITE 265
SUITE 265
CASSELBERRY, FL 32707 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, YUTI J

Address: 274 WILSHIRE BLVD, SUITE 265 City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM

Name: WILLIAMS, ADAM P

Address: 274 WILSHIRE BLVD, SUITE 265 City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ADAM WILLIAMS MGRM 04/27/2010