

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69779

Entity Name: VIZUALL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH PARK RD.
#250
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 SOUTH PARK RD.
#250
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0214833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 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: D
Name: LEGOW, ERIC C D
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: QUINTERO, RAPHAEL A D
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

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: TIM O'BRIEN

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date