

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003961

FILED
Apr 30, 2012
Secretary of State

Entity Name: VISION INTERACTIVE MEDIA GROUP, INC.

Current Principal Place of Business:

11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832

New Principal Place of Business:

100 LAKE HART DRIVE - MC3500
ORLANDO, FL 32832

Current Mailing Address:

11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832

New Mailing Address:

100 LAKE HART DRIVE MC-3500
ORLANDO, FL 32832

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, MAX W
11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832 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: PD
Name: HOOPER, MAX
Address: 11002 LAKE HART DRIVE - MC100
City-St-Zip: ORLANDO, FL 32832

Title: VPD
Name: STIGER, STEVE
Address: 11002 LAKE HART DRIVE - MC100
City-St-Zip: ORLANDO, FL 32832

Title: TREA
Name: TJERNAGEL, MARK D
Address: 100 LAKE HART DRIVE - MC3900
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DRIVE - MC2100
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: COCHRUM, KENNETH
Address: 100 LAKE HART DRIVE - MC2100
City-St-Zip: ORLANDO, FL 32832

Title: SEC
Name: HAUER, SALLY E
Address: 100 LAKE HART DRIVE - MC-3500
City-St-Zip: ORLANDO, FL 32832

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

SIGNATURE: SALLY E HAUER

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date