

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007110

FILED
Jan 12, 2012
Secretary of State

Entity Name: VISUALITY, INC.

Current Principal Place of Business:

1400 COLONIAL BLVD STES. 201-204
FORT MYERS, FL 33907

New Principal Place of Business:

1400 COLONIAL BLVD
204
FORT MYERS, FL 33907

Current Mailing Address:

1400 COLONIAL BLVD STES. 201-204
FORT MYERS, FL 33907

New Mailing Address:

1400 COLONIAL BLVD
204
FORT MYERS, FL 33907

FEI Number: 45-2399065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEOHANE, CARRIE
1400 COLONIAL BLVD STES. 201-204
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

THOMPSON, JAMES E
1439 SE 22 STREET
CAPE CORAL, FL 33990 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: JAMES E THOMPSON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, ARLENE
Address: 14810 LAKE OLIVE DR
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: THOMPSON, JAMES E
Address: 1439 SE 22 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: V
Name: KEOHANE, CARRIE
Address: 8 GEORGETOWN
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: BOGDEN, JASON C
Address: 15031 PUNTA RASSA ROAD UNIT 603
City-St-Zip: FORT MYERS, FL 33908

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: JAMES E THOMPSON

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date