

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117898

Entity Name: VISUAL PERFECTION INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5729 EUNICE CT
TALLAHASSEE, FL 32303

New Principal Place of Business:

3046 CONNECTOR DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

5729 EUNICE CT
TALLAHASSEE, FL 32303

New Mailing Address:

3046 CONNECTOR DRIVE
TALLAHASSEE, FL 32303

FEI Number: 02-0531877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, JOSEPH J
5729 EUNICE CT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DIMARCO, JOSEPH J
3046 CONNECTOR DRIVE
TALLAHASSEE, FL 32303 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: JOSEPH J. DIMARCO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIMARCO, JOSEPH J
Address: 3046 CONNECTOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: JOSEPH J. DIMARCO

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date