

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098571

FILED
Feb 09, 2011
Secretary of State

Entity Name: INVISION DIGITAL AND MEDIA ARTS, INC.

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 602
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8520 WILLOW WISH COURT
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 22-3877878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, KLARK J ESQUIRE
2000 UNIVERSAL STUDIOS PLAZA
SUITE 602
ORLANDO, FL 32819 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: PEREZ, KLARK J
Address: 2000 UNIVERSAL STUDIOS PLZ SUITE 602
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: PLUMMER, MARY
Address: 2000 UNIVERSAL STUDIOS PLZ SUITE 602
City-St-Zip: ORLANDO, FL 32819 US

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: KLARK JAY PEREZ

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date