

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052572

FILED
Feb 10, 2011
Secretary of State

Entity Name: VISUAL FX, INC.

Current Principal Place of Business:

327 PARKRIDGE AVENUE
4
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

327 PARKRIDGE AVENUE
SUITE 4
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 81-0619137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, PAUL D SR
3290 BYRON ROAD
GREEN COVE SPRINGS, FL 32043 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: HOLMAN, PAUL D SR
Address: 3290 BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: PAUL DEWAYNE HOLMAN

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date