

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047142

Entity Name: VISIONARY GRAPHICS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3003 NE 14TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

3003 NE 14TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4326 BOUGAINVILLA DRIVE
304
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4326 BOUGAINVILLA DRIVE
304
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 06-1743739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, BRIAN J
3003 NE 14TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BEACH, BRIAN J
4326 BOUGAINVILLA DRIVE
304
LAUDERDALE BY THE SEA, FL 33308 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: BRIAN J. BEACH

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BEACH, BRIAN J
Address: 3003 NE 14TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BEACH, BRIAN J
Address: 4326 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN J. BEACH

MR.

04/14/2008

Electronic Signature of Signing Officer or Director

Date