

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061759

FILED
Apr 18, 2011
Secretary of State

Entity Name: VISUAL INVESTMENTS CORP.

Current Principal Place of Business:

88 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

88 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 95-4747511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, DAVID
88 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: PSD
Name: PORTNOY, DAVID
Address: 88 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: DAVID PORTNOY

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04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date