

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134291

FILED
Feb 17, 2011
Secretary of State

Entity Name: VISUAL ELECTRONICS CORPORATION

Current Principal Place of Business:

427 GASTON FOSTER ROAD
|
ORLANDO, FL 32807

New Principal Place of Business:

218 SOUTH SEMORAN BLVD.
ORLANDO, FL 32807

Current Mailing Address:

5629 KALMIA DR.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-3850485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGEL L SR
5629 KALMIA DR.
ORLANDO, FL 32807 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: P
Name: MARTINEZ, ANGEL L SR
Address: 5629 KALMIA DR.
City-St-Zip: ORLANDO, FL 32807

Title: V
Name: MARTINEZ, LUZ M
Address: 5629 KALMIA DR.
City-St-Zip: ORLANDO, FL 32807

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: ANGEL L. MARTINEZ SR.

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date