2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011902

Entity Name: VISUAL KEY CREATIVE, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

855 NE STOKES TERRACE 1876 NW FORK ROAD JENSEN BEACH, FL 34957 STUART, FL 34994

Current Mailing Address: New Mailing Address:

855 NE STOKES TERRACE 1876 NW FORK ROAD JENSEN BEACH, FL 34957 STUART, FL 34994

FEI Number: 76-0815080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHROPSHIRE, MARJORIE M
855 NE STOKES TERRACE
JENSEN BEACH, FL 34957 US
SHROPSHIRE, MARJORIE M
1876 NW FORK ROAD
STUART, FL 34994 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: MARJORIE M. SHROPSHIRE 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHROPSHIRE, MARJORIE M Address: 1876 NW FORK ROAD City-St-Zip: STUART, FL 34994

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: MARJORIE M. SHROPSHIRE PD 03/16/2011