

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010611

FILED
Apr 24, 2008
Secretary of State

Entity Name: FYI VISUAL, INC.

Current Principal Place of Business:

940 S. HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

100 RIALTO PLACE
SUITE 500
MELBOURNE, FL 32901 US

Current Mailing Address:

940 S. HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

100 RIALTO PLACE
SUITE 500
MELBOURNE, FL 32901 US

FEI Number: 37-1536316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESSER, MICHAEL F
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: MURRAY, HOWARD P PRES
Address: 100 RIALTO PLACE, SUITE 500
City-St-Zip: MELBOURNE, FL 32901 US

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: HOWARD P. MURRAY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date