2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066888

Entity Name: VISUAL ESCAPES, INC.

FILED Apr 26, 2009 Secretary of State

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

661 BOUNDARY BLVD 170 ROTONDA BLVD N ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

661 BOUNDARY BLVD 170 ROTONDA BLVD N ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947

FEI Number: 26-0332411 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:

DARAKJIAN, HRATCH
661 BOUNDARY BLVD
ROTONDA WEST, FL 33947 US

DARAKJIAN, HRATCH
170 ROTONDA BLVD N
ROTONDA WEST, FL 33947 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: 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name:DARAKJIAN, HRATCHName:DARAKJIAN, HRATCHAddress:661 BOUNDARY BLVDAddress:170 ROTONDA BLVD NCity-St-Zip:ROTONDA WEST, FL 33947City-St-Zip:ROTONDA WEST, FL 33947

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: HRATCH DARAKJIAN PSD 04/26/2009