2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128377

Entity Name: VISUAL EVOLUTION STUDIOS, INC.

FILED Apr 30, 2011 Secretary of State

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

5489 EAGLE LAKE DRIVE

PALM BEACH GARDENS, FL 334181546 US

Current Mailing Address: New Mailing Address:

5489 EAGLE LAKE DRIVE

PALM BEACH GARDENS, FL 334181546 US

FEI Number: 26-1497050 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:

BASS, DONALD L TONY, MICHALAROS P 7166 S.E. OSPREY STREET 5489 EAGLE LAKE DRIVE

HOBE SOUND, FL 334556159 US PALM BEACH GARDENS, FL 334181546 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: TONY P MICHALAROS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: MICHALAROS, JASON A Address: 5489 EAGLE LAKE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 334181546 US

Title: S,D

Name: MICHALAROS, ANTHONY Address: 5489 EAGLE LAKE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 334181546 US

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: JASON A MICHALAROS PD 04/30/2011