

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017674

FILED
Apr 10, 2011
Secretary of State

Entity Name: VISUAL CONCEPT PRODUCTIONS, INC.

Current Principal Place of Business:

250 FOXTAIL AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

250 FOXTAIL AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-2108422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, PAULA J PD
250 FOXTAIL AVE
MIDDLEBURG, FL 32068 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: PD
Name: JORGENSEN, PAULA
Address: 250 FOXTAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD
Name: PEMBERTON, SUSAN
Address: 250 FOXTAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: PAULA J JORGENSEN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date