

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019027

Entity Name: I2 VISUAL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8116 BRETON CIR
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKLER, P.A.
PO BOX 60205
FORT MYERS, FL 33906

New Mailing Address:

8116 BRETON CIR
FORT MYERS, FL 33912

FEI Number: 27-5113425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 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: DPT
Name: HOSE, JOHN F
Address: 8116 BRETON CIR
City-St-Zip: FORT MYERS, FL 33912

Title: DVS
Name: ROBERTS, RICHARD E
Address: 8227 W JAMESTOWN CIR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN F. HOSE

DPT

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date