

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034900

FILED
Mar 29, 2012
Secretary of State

Entity Name: VISION ENTERTAINMENT GROUP CORP.

Current Principal Place of Business:

4410 NW 13TH ST
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

4410 NW 13TH ST
FORT LAUDERDALE, FL 33313 US

Current Mailing Address:

4410 NW 13TH ST
FORT LAUDERDALE, FL 33313

New Mailing Address:

4410 NW 13TH ST
FORT LAUDERDALE, FL 33313 US

FEI Number: 45-1760846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FARROW, JOE
4410 NW 13TH STREET
FORT LAUDERDALE, FL 33313 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: JOE FARROW

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARROW, JOE W
Address: 4410 NW 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP
Name: HODGES, TIM
Address: 4410 NW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP
Name: FARROW, GWENDOLYN H
Address: 4410 NW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

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: JOE FARROW

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date