

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015586

Entity Name: VISUAL DYNAMICS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

VISUAL DYNAMICS INC
694 E EAU GLLIE BLVD
INDIAN HARBOUR BCH, FL 32937 US

Current Mailing Address:

694 E EAU GALLIE BLVD
INDIAN HARBOUR BCH, FL 32937 US

New Principal Place of Business:

VISUAL DYNAMICS INC
694 E EAU GALLIE BLVD
INDIAN HARBOUR BCH, FL 32937 US

New Mailing Address:

VISUAL DYNAMICS INC
694 E EAU GALLIE BLVD
INDIAN HARBOUR BCH, FL 32937 US

FEI Number: 59-3226981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, JASON
114 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

WOOTEN, JASON M
114 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937 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: JASON WOOTEN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WOOTEN, JASON
Address: 114 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOTEN, JASON M
Address: 114 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JASON M. WOOTEN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date