

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007334

FILED
Apr 21, 2008
Secretary of State

Entity Name: VISUAL INTERACTIVE COMMUNICATIONS CORPORATION

Current Principal Place of Business:

1335 MARTIN LUTHER KING JR AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

2063 RANGE RD
CLEARWATER, FL 33765 US

Current Mailing Address:

PO BOX 1441
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-3497443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPIDDLE, KEVIN J
Address: 1335 MARTIN LUTHER KING JR AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: VTD () Delete
Name: BENNETT, STEPHEN L
Address: 1335 MARTIN LUTHER KING JR AVENUE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPIDDLE, KEVIN J
Address: 2063 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

Title: VTD (X) Change () Addition
Name: BENNETT, STEPHEN L
Address: 2063 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

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: KEVIN J SPIDDLE

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04/21/2008

Electronic Signature of Signing Officer or Director

Date