

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102203

FILED
Feb 20, 2011
Secretary of State

Entity Name: VISIONARY MARKETING, INC.

Current Principal Place of Business:

735 COMMERCE CENTER DRIVE
SUITE F
SEBASTIAN, FL 32958 US

New Principal Place of Business:

6605 U.S. HIGHWAY ONE
VERO BEACH, FL 32967 US

Current Mailing Address:

735 COMMERCE CENTER DRIVE
SUITE F
SEBASTIAN, FL 32958 US

New Mailing Address:

6605 U.S. HIGHWAY ONE
VERO BEACH, FL 32967 US

FEI Number: 59-3547441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RALPH L
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: P
Name: AUGENSTEIN, E F
Address: 179 CAPRONA ST
City-St-Zip: SEBASTIAN, FL 32958

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: E. FRED AUGENSTEIN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date