

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106314

FILED
Apr 27, 2011
Secretary of State

Entity Name: VISUAL MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1105 N. MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1105 N. MONROE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3552152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, JOHN R
3777 CHANTICLEER CT
TALLAHASSEE, FL 32311 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: PD
Name: CROSS, JOHN R
Address: 3777 CHANTICLEER CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: TSD
Name: CROSS, ANN S
Address: 1817 TRIMBLE RD.
City-St-Zip: TALLAHASSEE, FL 32303

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 R. CROSS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date