

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097491

FILED
Feb 19, 2010
Secretary of State

Entity Name: VISUAL BOOK PRODUCTIONS, INC.

Current Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 125
ORLANDO, FL 32819 US

New Principal Place of Business:

6881 KINGSPONTE PKWY, STE 17
ORLANDO, FL 32819 US

Current Mailing Address:

7751 KINGSPONTE PKWY
SUITE 125
ORLANDO, FL 32819 US

New Mailing Address:

6881 KINGSPONTE PKWY, STE 17
ORLANDO, FL 32819 US

FEI Number: 59-3606858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, NELSON N CEO
7751 KINGSPONTE PKWY
SUITE 125
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SABA, NELSON N CEO
6881 KINGSPONTE PKWY, STE 17
ORLANDO, FL 32819 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SABA, NELSON N CEO
Address: 6881 KINGSPONTE PKWY, STE 17
City-St-Zip: ORLANDO, FL 32819 US

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: NELSON SABA

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date