

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342007

FILED
Jan 10, 2011
Secretary of State

Entity Name: CALISOTA VENTURES, INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD., # 180
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD., # 180
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-1560107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 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: EMERSON, GLENN
Address: 13507 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 336182500 US

Title: VDT
Name: EMERSON, JOHN
Address: 3837 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624 US

Title: VD
Name: PRATT, ERIC
Address: 13529 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 336182500 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: JOHN EMERSON

VDT

01/10/2011

Electronic Signature of Signing Officer or Director

Date