

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005562

Entity Name: VISTAPHARM, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2224 CAHABA VALLEY DR.
STE B3
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

130 INVERNESS PLAZA, #122
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-1195016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JOHN
7265 ULMERTON RD
LARGO, FL 33771 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: CEO
Name: SCHUTTLE, JOHN L
Address: 130 INVERNESS PLAZA, #122
City-St-Zip: BIRMINGHAM, AL 35242

Title: V
Name: RICE, ROBERT J
Address: 130 INVERNESS PLAZA, #122
City-St-Zip: BIRMINGHAM, AL 35242

Title: CFO
Name: FREEMAN, JOHN D
Address: 130 INVERNESS PLAZA, #122
City-St-Zip: BIRMINGHAM, AL 35242

Title: D
Name: CARILLO, FRANK J
Address: 570 GRAND AVE
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D
Name: JONES, J. WILLIAM
Address: 710 WHETSTONE ST
City-St-Zip: MONROEVILLE, AL 36460

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 FREEMAN

CFO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date