

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02462

Entity Name: VISTA PRODUCTS, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

8801 CORPORATE SQUARE COURT  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

8801 CORPORATE SQUARE COURT  
JACKSONVILLE, FL 32216

## New Mailing Address:

FEI Number: 59-2036957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: HOPKINS, MARV  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: P ( ) Delete  
Name: SINGER, JAMES E  
Address: 842 SHIPWATCH DR E  
City-St-Zip: JACKSONVILLE, FL 32225

Title: TCFO ( ) Delete  
Name: KHAN, GORDON  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: SDVP ( ) Delete  
Name: GOTTUSO, RICHARD  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VPD ( ) Delete  
Name: MEHRA, AJIT  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOPKINS, MARV  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: PRES (X) Change ( ) Addition  
Name: SINGER, JAMES E  
Address: 842 SHIPWATCH DR E  
City-St-Zip: JACKSONVILLE, FL 32225

Title: CFO (X) Change ( ) Addition  
Name: KHAN, GORDON  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD GOTTUSO (VW)

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date