

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27665

Entity Name: VISMA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

603 JASMINE DR.
MELBOURNE BECH, FL 32951

New Principal Place of Business:

3410 N HARBOR CITY BLVD
E
MELBOURNE, FL 32935

Current Mailing Address:

603 JASMINE DR.
MELBOURNE BECH, FL 32951

New Mailing Address:

3410 N HARBOR CITY BLVD
E
MELBOURNE, FL 32935

FEI Number: 59-2716595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, UMA M.
603 JASMINE DR.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SHAH, MANHAR L
3410 N HARBOR CITY BLVD
E
MELBOURNE, FL 32935 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: MANHAR L. SHAH

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARIKH, VIRAJ K
Address: 3410 N HARBOR CITY BLVD # E
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: SHAH, MANHAR L
Address: 3410 N HARBOR CITY BLVD # E
City-St-Zip: MELBOURNE, FL 32935

Title: VD
Name: PARIKH, KOKILA K
Address: 4 VICTORIA WAY
City-St-Zip: KENDALL PARK, NJ 08824

Title: D
Name: SHAH, VIPUL M
Address: 3410 N HARBOR CITY BLVD # E
City-St-Zip: MELBOURNE, FL 32935

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: MANHAR L. SHAH

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date