

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64867

FILED
Jan 31, 2011
Secretary of State

Entity Name: VAST HORIZONS, INC.

Current Principal Place of Business:

5894 SW 358 HWY
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD CONRAD
5894 SW 358 HWY
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 59-2870020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONRAD, RICHARD
5894 SW 358 HWY
STEINHATCHEE, FL 32359 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: P
Name: CONRAD, RICHARD L.
Address: 5894 SW 358 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: ST
Name: CONRAD, NANCY M.
Address: 5894 SW 358 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: V
Name: MC CORMICK, MICHAEL S.
Address: 5033 BLUE HERON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RICHARD CONRAD

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date