2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004491

Entity Name: KEENAN VISTA, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 W. COMMERCIAL BLVD., SUITE 200 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1900 W. COMMERCIAL BLVD., SUITE 200 FT. LAUDERDALE, FL 33309

FEI Number: 47-0905821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, CONRAD J 500 E. BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: CHYNOWETH, DALE

Address: 1900 W. COMMERCIAL BLVD., SUITE 200

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P

Name: KEENAN, WILLIAM

Address: 1900 W. COMMERCIAL BLVD., SUITE 200

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPAO

Name: HOGUE, CHANTAL

Address: 1900 W COMMERCIAL BLVD STE 200 City-St-Zip: FORT LAUDERDALE, FL 33309

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: DALE CHYNOWETH VP 04/06/2011