

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053223

Entity Name: VISTA PETROLEUM, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13725 APOPKA-VINELAND RD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

13725 APOPKA-VINELAND RD.
ORLANDO, FL 32821

New Mailing Address:

4484 34TH STREET
ORLANDO, FL 32811

FEI Number: 20-8951794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, WILLIAM M
13725 APOPKA-VINELAND RD.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ANSARI, TAHIR S
4484 34TH STREET
ORLANDO, FL 32811 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: TAHIR S. ANSARI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P. () Delete
Name: ANSARI, TAHIR S
Address: 13725 APOPKA-VINLAND RD.
City-St-Zip: ORLANDO, FL 32821

Title: P, D (X) Delete
Name: NELSON, WILLIAM M
Address: 13725 APOPKA-VINLAND RD.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: ANSARI, TAHIR S
Address: 4484 34TH STREET
City-St-Zip: ORLANDO, FL 32811

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: TAHIR S. ANSARI

V.P.

04/27/2009

Electronic Signature of Signing Officer or Director

Date