2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053836

Entity Name: VISTANET VENTURES, INC.

FILED Apr 06, 2011 Secretary of State

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

1229 US HIGHWAY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1229 US HIGHWAY 27 SOUTH SEBRING, FL 33870

FEI Number: 20-8206927 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:

SCHUMACHER, DAVID F HARVELL, WILMA V 129 SOUTH COMMERCE AVENUE 2057 CR 29

SEBRING, FL 33870 US LAKE PLACID, FL 33852 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: WILMA V. HARVELL 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

 Name:
 HARVELL, ROBERT T

 Address:
 1229 US HIGHWAY 27 SOUTH

 City-St-Zip:
 SEBRING, FL 33870

Title: TS

Name: HARVELL, WILMA V

Address: 1229 US HIGHWAY 27 SOUTH

City-St-Zip: SEBRING, FL 33870

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: WILMA V. HARVELL TS 04/06/2011