2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055786

Entity Name: VASTVISION GROUP, INC.

FILED Nov 23, 2010 Secretary of State

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

5645 CORAL RIDGE DR., #137 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5645 CORAL RIDGE DR., #137 CORAL SPRINGS, FL 33076 US

FEI Number: 26-2756632 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:

KOIFMAN, ALAN 5684 NW 119TH WAY CORAL SPRINGS, FL 33076 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOIFMAN, ALAN Address: 5684 NW 119TH WAY

City-St-Zip: CORAL SPRINGS,, FL 33076 US

Title: SECR

Name: KOIFMAN, RADA Address: 5684 NW 119TH WAY

City-St-Zip: CORAL SPRINGS,, FL 33076 US

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: ALAN KOIFMAN P 11/23/2010