

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055786

Entity Name: VASTVISION GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
SUITE 137
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

5645 CORAL RIDGE DRIVE
SUITE 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:

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

Name and Address of New Registered Agent:

KOIFMAN, ALAN
5645 CORAL RIDGE DRIVE
SUITE 137
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.

SIGNATURE: ALAN KOIFMAN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOIFMAN, ALAN
Address: 5645 CORAL RIDGE DRIVE, SUITE 137
City-St-Zip: C, FL 33076 US

Title: SECR
Name: KOIFMAN, RADA
Address: 5645 CORAL RIDGE DRIVE, SUITE 137
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date