

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025113

FILED
Jun 23, 2011
Secretary of State

Entity Name: VISTAR MACHINE SHOP, INC.

Current Principal Place of Business:

4063 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4063 NE 5TH TERRACE
OAKLAND PARK, FL 33334 UN

Current Mailing Address:

4063 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0829394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTUR, ZIELINSKI
4063 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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: PRES
Name: ZIELINSKI, ZDZISLAW
Address: 4063 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: V-P
Name: ZIELINSKI, ARTUR
Address: 4063 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: ARTUR ZIELINSKI

V-P

06/23/2011

Electronic Signature of Signing Officer or Director

Date