2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068646

Entity Name: VITAL HEALTH CORPORATION

FILED Mar 22, 2010 Secretary of State

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

6150 METROWEST BLVD # 204 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

P.O. BOX 2155 WINDERMERE, FL 34786

FEI Number: 59-3659281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORREA, JULIO C
5734 CRAINDALE DR.
ORLANDO, FL 32819 US

CORREA, JULIO C
6150 METROWEST BLVD # 204
ORLANDO, FL 32835 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: SERGIO CORREA 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CORREA, JULIO C

Address: 6150 METROWEST BLVD # 204

City-St-Zip: ORLANDO, FL 32835

Title: SD

Name: CORREA, SERGIO A

Address: 6150 METROWEST BLVD # 204

City-St-Zip: ORLANDO, FL 32835

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: SERGIO CORREA SD 03/22/2010