

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040071

Entity Name: VITAL PHARMACEUTICALS, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

1600 N. PARK DR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1600 N. PARK DR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0668430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWOC, JOHN H
15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

OWOC, JOHN H
1600 NORTH PARK DRIVE
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

09/22/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWOC, JOHN H
Address: 1600 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: JOHN H. OWOC

Electronic Signature of Signing Officer or Director

D

09/22/2010

Date